

Customer Identification Documentation Patriot Act

The USA Patriot Act requires all financial institutions to obtain, verify and record information that identifies every customer. Completion of this documentation is required in order to comply with the USA Patriot Act. A completed copy of this information must be retained with the loan file.

Application Number _____ Date _____

Name of Applicant _____

Social Security # _____ Date of Birth _____

Present Address _____

Mailing Address _____

Primary Identification Documentation

Document Type _____ Other Document Type _____

Document Number _____

Issue Date _____ Expiration Date _____

Issued by _____

Secondary Identification Documentation

Document Type _____ Other Document Type _____

Document Number _____

Issue Date _____ Expiration Date _____

Issued by _____

Discrepancies and Resolution

Completed by _____

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Organization, or Entity Identification Documentation Patriot Act

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Application Number _____ Date _____

Organization or Entity's Name _____

Borrower's Name _____

Doing Business As _____

Type of Organization or Entity _____

Organization or Entity's Physical Address _____

Organization or Entity's Mailing Address _____

Organization or Entity Identification Documentation

Document Type _____ Other Document Type _____

Document Number _____ Tax Identification Number _____

Issue Date _____ Expiration Date _____

Issued by _____

Discrepancies and Resolution

Completed by _____