Patriot Act Information Disclosure

"To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents."

This disclosure information was reviewed with applicant by:

- ☐ Face-to-to face interview
- ☐ By Mail
- ☐ By Telephone
- ☐ Via Internet

I, [_____], an employee of [_____], certify
(Name of person obtaining the information) (Name of Broker/Correspondent)
that I have taken the minimum identification information for the applicant(s) indicated below, and that I have verified the information through an un-expired acceptable government -issued identification document bearing a photograph or similar safeguard.

The document information used to verify the customer(s) identity is as follows:

Name of Applicant:		**Name of Co-Applicant:**	
Name of Document:		**Name of Document:**	
Identification number on document:		Identification number on document:	
Place of Issuance:		Place of Issuance:	
Date of Issuance:		Date of Issuance:	
Country of Issuance:		Country of Issuance:	
Expiration Date:		Expiration Date:	
Date of Birth:		Date of Birth:	
Document 2, if applicable:		**Document 2, if applicable:**	

Name of Co-Applicant:		**Name of Co-Applicant:**	
Name of Document:		**Name of Document:**	
Identification number on document:		Identification number on document:	
Place of Issuance:		Place of Issuance:	
Date of Issuance:		Date of Issuance:	
Country of Issuance:		Country of Issuance:	
Expiration Date:		Expiration Date:	
Date of Birth:		Date of Birth:	
Document 2, if applicable:		**Document 2, if applicable:**	

_____ _____

Loan Officer Signature Date of Signature

_____

Print name of signer

Note: Additional pages may be used.