

**CUSTOMER IDENTIFICATION NOTICE**  
Regarding the USA Patriot Act

**IMPORTANT INFORMATION ABOUT PROCEDURES FOR A MORTGAGE LOAN**

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 apply for a mortgage loan, we will ask for your full **name (including middle initial), 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.

By executing this form you acknowledge that you are required to provide documentation acceptable to enable us to verify your identity, comply with the provisions of the Bank Secrecy Act, as amended by the USA Patriot Act, and complete the processing of your loan application and that I/(We) agree to provide the identifying documents requested.

I/we certify I have read and understand all of the above information.

_____	_____	_____	_____
	DATE	BIRTHDATE	SOC. SEC. NUMBER
_____	_____	_____	_____
	DATE	BIRTHDATE	SOC. SEC. NUMBER
_____	_____	_____	_____
	DATE	BIRTHDATE	SOC. SEC. NUMBER
_____	_____	_____	_____
	DATE	BIRTHDATE	SOC. SEC. NUMBER

**Loan Officer Certification for Face to Face Applications:**

By signing below, I certify that I reviewed the customer's identification information on the date listed.

\_\_\_\_\_  
DATE