

Patriot Act Disclosure

Important Applicant Information

Borrower Name(s) _____ Lender Name _____

Property Address _____ Date _____

Important Information about Procedures for Requesting a 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 request a loan. To comply with the U.S. Patriot Act, your lender is required to verify the identity of all applicants applying for and opening new accounts. In addition to the information requested on your loan application, please include your date of birth and mailing address as follows:

Date of Birth (for all applicants):

Name _____ Date of Birth _____

Name _____ Date of Birth _____

Name _____ Date of Birth _____

Name _____ Date of Birth _____

Mailing Address for each applicant, if different: (if differs from the property address)

We also require being able to verify and copy your valid state driver's license or one of the other identifying documents listed below prior to you executing your closing documents:

- VALID PASSPORT
- MILITARY OR DEPENDANT ID
- VALID STATE ID
- WELL KNOWN COMPANY ID WITH PHOTO AND PAY STUB FROM MOST RECENT PAY PERIOD
- CURRENT SCHOOL ID WITH PHOTO
- BIRTH CERTIFICATE
- U.S. DEPARTMENT OF HOMELAND SECURITY ALIEN REGISTRATION RECEIPT CARD-“GREEN CARD”
- BANK CREDIT CARD WITH PHOTO (I.E. VISA, MASTERCARD, ETC.)

Borrower Signature _____ Date _____

Borrower Signature _____ Date _____

Borrower Signature _____ Date _____

Borrower Signature _____ Date _____

BROKER TO COMPLETE

For Office Use Only:

Identification Document Name _____

Document Number _____ Expiration Date _____

Place of Issuance _____ Date of Issuance _____

I, _____, certify that the attached document has been verified.
(Please Print Name)

Signature: _____ Date _____