

PATRIOT ACT DISCLOSURE FOR IMPORTANT APPLICANT INFORMATION

LENDER NAME: _____

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 requests a loan.

To comply with the U.S. Patriot Act, your lender is required to verify the identity of the 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:

Borrower: _____ **date of birth** _____

Borrower: _____ **date of birth** _____

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

We are also required 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 Dependent ID
- Well-known company ID with photo and pay stub from most recent pay period
- Current school ID with photo
- U.S. Dept. of Homeland Security Alien Registration Receipt Card ("Green Card")
- Bank Credit Card with photo (i.e. VISA, MasterCard, etc.)

Borrower

Borrower

FOR OFFICE USE:

Document # _____ Expiration Date _____

Place of Issuance _____ Date of Issuance _____

Document # _____ Expiration Date _____

Place of Issuance _____ Date of Issuance _____

I, _____, certify that the attached identity information has been verified.

X _____ Date _____