

«f80»	Form 5013 Customer Identification
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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.

Please advise your customer: When they open an account with any financial institution, they will be asked for their name, address, date of birth, and other information that will allow the financial institution to identify them. The financial institution may also ask to see their driver's license or other identifying documents. Your customer's information will be protected by our Privacy Policy and federal law.

Borrower's Name	Residential Street Address [For customers who do not have a residential street address, an AFO/FPO (military) or Next of Kin/Contact Individual address is acceptable.]
Loan Number	City, State, ZIP
Date of Birth	
Taxpayer Identification Number (SSN/TIN)*	

*For persons without a SSN/TIN, the ID number must be from one of the following: passport, alien ID card, or any other government issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

At least two forms of identification must be reviewed and documented. For applications taken in person, at least one "Primary" form of ID must be used. For all other applications, any combination of .Primary and Secondary IDs may be used. Complete a separate form for each Borrower.

IMPORTANT - Information listed below must be exactly as indicated on the document. Primary Forms of Identification-must display Borrower's name

Primary Forms of Identification-must display Borrower's Name

Document	Country/ State of Origin	ID Number	Date Of Birth	Expiration Date
State Issued Driver License				
State Issued ID Card				
Military ID Card				
Passport				
US Alien Registration Card				
Canadian Driver License				

Secondary Forms of Identification-must display Borrower's name

Document	Name of Issuer on Form	ID Number	Issuance Date	Expiration Date
Social Security Card	U.S. Govt.			
Government Issued Visa				
Birth Certificate				
Non-US/Canadian Driver License				
Most Recent Signed Tax Returns ¹	Fed State	TIN:		
Property Tax Bill		APN:		
Voter Registration Card				
Organizational Membership Card				
Bank/Investment/Loan Statements ¹				
Paycheck stub with name ¹				
Most Recent W-2 ¹				
Home/car/renter insurance papers				
Recent utility bill				

Do not verify identity with documents that illustrate income and/or assets, if the documentation type precludes collection of such documentation.

Comments:

I certify that I have personally viewed and accurately recorded the information from the document identified above, and have reasonably confirmed the identity of the applicant.

Signed _____

Date _____

Printed Name _____