

# PATRIOT ACT INFORMATION FORM

Loan Number: \_\_\_\_\_

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 every customer. When applying for a loan, applicants will be asked for their name, address, date of birth, and other information that will allow lenders to identify them. Applicants will also be asked to show their driver's license or other identifying documents.

**COMPLETION OF THIS FORM IS REQUIRED IN ORDER TO COMPLY WITH THE PATRIOT ACT.  
A COPY OF THIS COMPLETED FORM MUST BE PLACED IN THE LOAN FILE.**

## Required Information:

Borrower Name: \_\_\_\_\_

Co-Borrower Name: \_\_\_\_\_

Borrower Date of Birth: \_\_\_\_\_

Co-Borrower Date of Birth: \_\_\_\_\_

Borrower Current Physical Address: \_\_\_\_\_

Co-Borrower Current Physical Address: \_\_\_\_\_

## Method Of Identification For Borrower (Only One Form Of Verification Is Required):

(1) Driver's License: State \_\_\_\_\_ # \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(2) Passport: # \_\_\_\_\_ Country: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(3) Military ID: Country: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(4) State ID: # \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(5) Green Card: Country: \_\_\_\_\_ #: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(6) Immigration Card: Country: \_\_\_\_\_ # \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(7) Gov't ID (Visa): # \_\_\_\_\_ Expir. Date: \_\_\_\_\_ Gov't Branch: \_\_\_\_\_

(8) Other Document: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

## Method Of Identification For Co-Borrower (Only One Form Of Verification Is Required):

(1) Driver's License: State \_\_\_\_\_ # \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(2) Passport: # \_\_\_\_\_ Country: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(3) Military ID: Country: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(4) State ID: # \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(5) Green Card: Country: \_\_\_\_\_ #: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(6) Immigration Card: Country: \_\_\_\_\_ # \_\_\_\_\_ Expir. Date: \_\_\_\_\_

(7) Gov't ID (Visa): # \_\_\_\_\_ Expir. Date: \_\_\_\_\_ Gov't Branch: \_\_\_\_\_

(8) Other Document: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

## Resolution Of Any Discrepancy:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Completed By: \_\_\_\_\_

Date: \_\_\_\_\_