



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 and account.

What this means for you: When you apply for a mortgage, we will ask for your name, 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.

_____		_____	
BORROWER'S NAME		CO-BORROWER'S NAME	
_____		_____	
DATE OF BIRTH	SSN# (TAX ID)*	DATE OF BIRTH	SSN# (TAX ID)*
_____		_____	
RESIDENTIAL STREET ADDRESS		RESIDENTIAL STREET ADDRESS	
_____		_____	
CITY, STATE, ZIP		CITY, STATE, ZIP	

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

_____		_____	
BUSINESS ENTITY NAME		BUSINESS ENTITY ADDRESS	
_____		_____	
EIN (Tax ID)		CITY, STATE, ZIP	

For businesses, provide identification information on individuals/signatories applying/signing on behalf of the business.

**The Identification used must be compared to the individual presenting it, review for possible signs of forgery, and documented below. For applications taken, at least one Primary form of identification must be presented.**

Borrower's or  Signatory's Primary Identification (Identification must display name and photograph)

✓ Document	Country / ST of Origin	ID Number	Date of Birth	Exp. Date
<input type="checkbox"/> Current State Drivers License				
<input type="checkbox"/> Current State ID Card				
<input type="checkbox"/> Military ID Card				
<input type="checkbox"/> Current Passport				
<input type="checkbox"/> Resident Alien Card				
<input type="checkbox"/> Current Government Issued ID				

Co-Borrower's or  Co-Signatory's Primary Identification (Identification must display name and photograph)

✓ Document	Country / ST of Origin	ID Number	Date of Birth	Exp. Date
<input type="checkbox"/> Current State Drivers License				
<input type="checkbox"/> Current State ID Card				
<input type="checkbox"/> Military ID Card				
<input type="checkbox"/> Current Passport				
<input type="checkbox"/> Resident Alien Card				
<input type="checkbox"/> Current Government Issued ID				

**Complete if the borrower(s), principal owners or business account is from a foreign country.**

The U.S. Congress passed a law called the USA Patriot Act, which requires banks to obtain certain information from customers from a foreign country by asking the following questions:

1. "Are you a senior political figure or a senior official in the executive, administrative, military or judicial branch of a foreign government, foreign political part of a government owned corporation?" Yes  No  (*see definition below*)
2. "Are there any members of your immediate family (i.e. parents, children, spouses, in-laws) and/or are there any close associates that could be classified as a senior official?" Yes  No  (*see definition below*)

If the answer to either of the above questions is "Yes", then those persons are considered "covered persons". Fairview Commercial Lending must take reasonable steps to obtain the following information from a "covered person":

- Source(s) of the covered person's wealth, including economic activities that generated that wealth.  
\_\_\_\_\_
- A description of the legitimate business or investment activities in the U.S. that would make having this account a natural occurrence for this person.  
\_\_\_\_\_
- Indicate his/her official salary/compensation as well as his/her known legitimate source of wealth separate and apart from his/her official position.  
\_\_\_\_\_
- Names of all beneficial owners of the business (if applicable).  
\_\_\_\_\_  
\_\_\_\_\_

**Definition of a covered person** – A "senior political figure" or a "senior official" in the executive, administrative, military or judicial branch of a foreign government, foreign political party of a government owned corporation. A covered person also includes immediate family member (parents, children, spouses, in-laws, etc.) and/or any close associates that would qualify as a covered person. A corporation, business or other entity formed by, or on behalf of, a senior political figure is also included.

**BORROWER:**

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