



Customer Identification Verification Form

Important Information About Procedures For Opening A New Account

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.

What this means for you: when you open an account, we will ask for your name, address, date of birth (for individuals), and other information that will allow us to identify you. We may also ask to see your driver's license (for individuals) or other identifying documents.

Part 1: Complete for all borrowers (Please include a copy of the license with this form)

Borrower Name: _____

DL # _____ State Issued _____ Date Issued _____ Expiration Date _____

Co-Borrower Name: _____

DL # _____ State Issued _____ Date Issued _____ Expiration Date _____

Part 2: Complete if the borrower(s) name, address, or Social Security Number provided on the credit application does not match the most current information on the credit report or drivers' license.

Use one of the following required documents to verify the borrower(s)' name, address or Social Security Number.

Acceptable Name Verification Forms:

- Drivers License
- State ID Card
- Military ID Card
- Passport
- Employment ID Card
- Consular Card
- Current health club membership

Acceptable Address Verification Forms:

- Drivers License
- Current motor vehicle proof of insurance
- Current utility bill
- Current pay stub
- Current registration of motor vehicle
- Current mortgage/rental statement
- Current bank account statement

Acceptable Social Security Number Verification Forms:

- Current Driver's License
- Social Security card
- Current pay stub
- Current Social Security statement
- Current Brokerage/Investment statement
- Other _____
(must be approved by bank)

The undersigned dealer certifies to MB Financial Bank, N.A. that the identification of the borrower listed above has been verified.

Dealer/Finance Manager Name: _____ **Date:** _____

Dealer/Finance Manager Signature: _____