

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 _____ Exp Date _____

Co-Borrower Name: _____

DL # _____ State Issued _____ Date Issued _____ Exp Date _____

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

Use one of the following required documents to verify the borrower(s) name, address or Social Security Number, and provide a copy of selected document(s) with the exception of the Military ID.

Acceptable Name Verification Forms:

- Driver's License
- State ID Card
- Military ID Card *(DO NOT COPY)**
- Passport
- Employment ID Card
- Consular Card
- Current Health Club Membership

Acceptable Address Verification Forms:

- Driver's License
- Current motor vehicle proof of insurance
- Current utility bill
- Current pay stub
- Current motor vehicle registration
- Current mortgage or rental statement
- Current bank account statement

*** If using a Military ID card as a form of identification, DO NOT COPY, please fill out the following information.**

Rank _____ Affiliation _____

Agency/Dept _____ Issue Date (mm/yy) _____

Expiration Date _____ Date of Birth _____

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: _____