Customer Identification Verification Form

Customer Identification Program Notice

"Pursuant to requirements of law, including the USA PATRIOT Act, Bank of America is obtaining information and will take necessary actions to verify your identity."

Part 1: Complete for all borrowers

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 their 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:
- Current motor vehicle proof of insurance*
- Current utility bill
- Current rental agreement/mortgage
- Current pay stub
- Current registration of vehicle being traded
- Current loan/lease statement for vehicle being traded
- Current Property tax bill
- Current Brokerage/Investment statement
- Current Bank Account statement
- Other ________________________________

Acceptable Address Verification Forms:
- Current motor vehicle proof of insurance*
- Current utility bill
- Current rental agreement/mortgage
- Current pay stub
- Current Property tax bill
- Current Brokerage/Investment statement
- Current Bank Account statement
- Military Orders indicating residency
- Other ________________________________

*Insurance Binder Not Acceptable

Acceptable Social Security Number Verification Forms:
- Social Security Card
- Current pay stub
- Current Brokerage/Investment statement
- Current Social Security statement
- Other ________________________________ (source must be approved by lender)

The undersigned dealer certifies to Bank of America that the identity of the borrower listed above has been verified.

Dealer/Closing Agent/Notary Name __________________________________________________  Date __________

Dealer/Closing Agent/Notary Signature _______________________________________________

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