



Patriot Act Disclosure and New Customer Information Profile for an Individual

To help the government fight the funding of terrorism and money laundering activities, the USA Patriot Act 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, physical and mailing address, date of birth, taxpayer identification number and other information that will allow us to identify you. We may also ask to see your driver's license or other identification documents. We will let you know if additional information is required.

Please provide the following information. This information is required to comply with Section 326 of the Act.

CUSTOMER INFORMATION: (please print) **PLEASE COMPLETE ALL FIELDS**

(Write your name as it appears on your State/Government issued I.D. If you do not have an ID, use your legal name. Do not use a nickname.)

First Name		Middle	Last Name		SSN
Physical Address		City	State	Zip	Birthdate
Mailing Address	O Same as above City		State	Zip	Email Address
Previous Address		City	State	Zip	Home Phone
(Provide previous address if lived at current address less than 6 months)					
Employer and Occupation (Specify)					Cell Phone
Source of Income (Ex. wages, social security, business/ag sales, investments)					Work Phone
Do you derive any income from a Marijuana-related business? <input type="checkbox"/> Yes <input type="checkbox"/> No					

Please indicate other First Bank Of The Lake services you may use: (mark all that apply)

- Debit Card
 On-Line/Mobile Banking
 Bill Pay
 U.S. Wire Transfers
 Foreign Wire Transfers
 Safe Deposit Box
 Check Cashing
 Cashier's Checks/Money Orders
 Personal Loans
 Mortgage Loans

I certify the above information is true and correct.

Customer Signature _____ Date _____

BANK USE ONLY

IDENTIFICATION

Primary ID Type:		Secondary ID Type:	
ID Number:		ID Number:	
Issue Date:		Issue Date:	
Exp Date:		Exp Date:	
Issuing State:		Issuing State:	
Issuing Country:		Issuing Country:	

NON-DOCUMENTARY VERIFICATION Address Discrepancy acknowledged and verified _____

Customer's identity has been verified using the non-documentary methods described below:

- eFUNDS Verification
 Credit Report Obtained
 Welcome Letter
 Employment Verification
 Other _____ Source of Initial Deposit: _____

OFAC Verification Yes No If yes, method of verification? Fiserv Credit Report Other _____

First Bank of the Lake Staff _____ Date _____ CIF Number _____ Account Number(s) _____ **BSA Rating** 1 2 3