

Lender: NLC FINANCIAL

## USA PATRIOT ACT CUSTOMER IDENTIFICATION VERIFICATION 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, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

### INSTRUCTIONS TO INDIVIDUAL COMPLETING THIS VERIFICATION

The named individual must present at least two (2) forms of identifying documents for review; at least one (1) of the identifying documents must be an unexpired government-issued document bearing a photograph of the named individual. Other identifying documents not specifically listed below must, at a minimum, bear the individual's name. Examples of other acceptable identifying documents include:

Current government-issued visa; Medicare card; student identification card; voter registration card; recent property tax or utility bill; most recent W-2 or signed federal or state tax returns; bank statements; and proof of car/house/renter's insurance coverage. Please contact the above-named Lender if you have any questions regarding the acceptability of any identifying document.

Borrower's Name: JASON SAMPLE

Date of Birth:

Residential or  Business Address: \* 123 MAIN STREET  
SOMEWHERE, CALIFORNIA 90000

Taxpayer Identification Number (SSN): \*\* 000-00-0000

Identifying Documents	Place of Issuance	ID Number	Date of Birth	Issue/Expiration Date(s)	Photo?
<input type="checkbox"/> State/Foreign Driver's License				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> State/Foreign ID Card				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> U.S./Foreign Passport				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Military ID				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Resident Alien Card				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Social Security Card				-----	
<input type="checkbox"/> Birth Certificate				-----	
<input type="checkbox"/> Other:				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Other:				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No

\*For an individual without a residential or business address, provide an APO or FPO box number, or the residential or business address of next of kin or another contact person.

\*\*For non-U.S. persons without a tax identification number, provide a passport number and country of issuance; an alien identification card number, or the number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

**ADDITIONAL COMMENTS**

(e.g., please note any discrepancies in the borrower's identifying documents): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATION**

I, the undersigned, hereby certify that: (i) I have personally examined the identifying documents indicated above presented to me by the named individual, (ii) I have accurately recorded the information appearing in the identifying documents I examined, and (iii) except as may be indicated above, each of the indicated identifying documents appears to be genuine, the information contained in the identifying documents is consistent in all respects with the information provided by the named individual, and, where applicable, the photograph appears to be that of the named individual.

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Name and Title

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Borrower's Name: LINDSEY SAMPLE

Date of Birth:

Residential or  Business Address: \* 123 MAIN STREET  
SOMEWHERE, CALIFORNIA 90000

Taxpayer Identification Number (SSN): \*\* 222-22-2222

Identifying Documents	Place of Issuance	ID Number	Date of Birth	Issue/Expiration Date(s)	Photo?
<input type="checkbox"/> State/Foreign Driver's License				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> State/Foreign ID Card				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> U.S./Foreign Passport				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Military ID				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Resident Alien Card				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Social Security Card				-----	
<input type="checkbox"/> Birth Certificate				-----	
<input type="checkbox"/> Other:				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Other:				-----	<input type="checkbox"/> Yes <input type="checkbox"/> No

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(e.g., please note any discrepancies in the borrower's identifying documents): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Name and Title