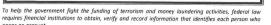
Instructions for Completing the Customer Identification Form

This page must be completed, even if you are closing your account immediately

Customer Identification Form

This document must be completed by all account holders and payees





What this means for you: When you open an account, we need to capture certain information that allows us to verify your identity. The following information is required for all individuals who will be the registered owner or co-owner of an account or will be signing on behalf of a legal entity that will have the account.

Account holder Information Account Holder's Full Legal Name Residential/street address (FO Box NOT accepted. APO/FPO military address IS acceptable) Address Line 2 Daytime Phone Number City/State/ZIP E-Mail Address Social Security/ (TINI/ US Taxpayer ID No. Check one: US Citizen Non-US Citizen residing in the US (Country of origin): Nonresident Alien (Country): Identification Documents — Required for all account holders. Please make a CLEAR, READABLE copy of each required document and attach it as a separate page. (Enlarge to finecessary. May need to be lightened or image adjusted). If copies are not readable, this process may be delayed Primary Form of ID*—must include account owner's name and photo. Check only one: Driver's License (state) State ID Card (state) Military ID Card Passport (Country) Permanent Resident Card Other form of ID: Number:	
Residential/street address (PO Box NOT accepted. APO/FPO military address Is acceptable) Address Line 2	
Address Line 2 City/State/ZIP E-Mail Address Daytime Phone Number E-Mail Address Social Security/ ITIN/ US Taxpayer ID No. Check one: US Citizen Non-US Citizen residing in the US (Country of origin): Nonresident Alien (Country): Nonresident Alien (Country): Nonresident Alien (Country): Nonresident Alien (Country): Identification Documents — Required for all account holders. Please make a CLEAR, READABLE copy of each required document and attach it as a separate page. (Enlarge to finecessary. May need to be lightened or image adjusted). If copies are not readable, this process may be delayed Primary Form of ID*—must include account owner's name and photo. Check only one: Driver's License (state) State ID Card (state) Military ID Card Passport (Country) Permanent Resident Card Other form of ID:	
City/State/ZIP Date of Birth Social Security/ ITIN/ US Taxpayer ID No. Check one: US Citizen Non-US Citizen residing in the US (Country of origin): Nonresident Alien (Country): Nonresiden	
Date of Birth Social Security/ (TINI/ US Taxpayer ID No. Check one: US Citizen Non-US Citizen residing in the US (Country of origin): Nonresident Alien (Country): Identification Documents - Required for all account holders. Please make a CLEAR, READABLE copy of each required document and attach it as a separate page. (Enlarge to finecessary. May need to be lightened or image adjusted). If copies are not readable, this process may be delayed Primary Form of ID* - must include account owner's name and photo. Check only one: Driver's License (state	
Check one: US Citizen Non-US Citizen residing in the US (Country of origin): Nonresident Alien (Country): Identification Documents — Required for all account holders. Please make a CLEAR, READABLE copy of each required document and attach it as a separate page. (Enlarge to finecessary. May need to be lightened or image adjusted). If copies are not readable, this process may be delayed Primary Form of ID*—must include account owner's name and photo. Check only one: Driver's License (state) State ID Card (state) Military ID Card Passport (Country) Permanent Resident Card Dother form of ID:	
Check one: US Citizen Non-US Citizen residing in the US (Country of origin): Nonresident Alien (Country): Identification Documents — Required for all account holders. Please make a CLEAR, READABLE copy of each required document and attach it as a separate page. (Enlarge to finecessary. May need to be lightened or image-adjusted). If copies are not readable, this process may be delayed Primary Form of ID*—must include account owner's name and photo. Check only one: Driver's License (state) State ID Card (state) Military ID Card Passport (Country) Permanent Resident Card Dother form of ID:	
Please make a CLEAR, READABLE copy of each required document and attach it as a separate page. (Enlarge to f. necessary. May need to be lightened or image-adjusted). If copies are not readable, this process may be delayed Primary Form of ID*—must include account owner's name and photo. Check only one: Driver's License (state)	
Number:	
Number: Issued date: Expiration Dat	te:
*Note: You must provide information from a secondary form of ID below, ONLY IF: • You are not a US citizen • Primary ID listed above is expired • Your residence address is different from address on Primary ID, or from our account records • You are requesting distribution to be sent to an add than a receiving financial institution, or your residential address, above.	the dress other
Secondary Form of ID—must include account owner's name and current address.	
Check one or more: Non-US Driver's License or Government-issued ID Residential utility service bill Paycheck Stub Student/organization/employer ID Home/Auto/Renter Insurance documentation W2 or other tax doc Bank/Investment/Loan Statement Voter registration card Other:	tument
Number: Issued By: Issued date: Expiration Dat	te:
Name-Change Document—must show both old and new legal names. Will be required if your legal name has changed due to marriage, divorce or other legal action. Check one: Marriage certificate or license Divorce decree or settlement Dther:	<u> </u>
Signature Under penalty of perjury. Lattest that the information above and on any attached documents reflects my true legal identity and or any fraudulent. Hegal or deceptive purposes. Ignature Date	nd is not intended

Account holder Information

Complete all information requested, including physical address and citizenship status

Identification Document 1

Provide the information requested from your current driver's license or other form of state or government-issued ID.

Please provide a legible copy of your ID for verification

Additional Identification Document(s)

Provide this information ONLY if: You are not a US citizen ● Primary ID listed above is expired ● Your residence address is different from the address on Primary ID, or from our account records ● You are requesting distribution to be sent to an address other than your residential address, above.

Name Change Document

If your name has changed due to marriage, divorce or other legal proceeding, you must provide documentation showing that change.

Sign and Date

Review the information you have provided above and sign here to indicate that it is correct and complete