



Truist Bank
P.O. Box 27767
Richmond, VA 23261-7767

Mortgage Loan Number: _____

Property Address:

USA PATRIOT ACT VERIFICATION FORM

IMPORTANT INFORMATION FOR MORTGAGE CLIENTS: To help the government fight the funding of terrorism and to prevent money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens or changes accounts including loan accounts. When you seek to open or change a mortgage loan account, we will ask you for your name, street address, taxpayer identification number, date of birth, and other information that will allow us to identify you. In addition, we will ask to see one or more valid government-issued identification documents with a picture.

INSTRUCTIONS TO BRANCH OR NOTARY: The preferred identification documents are a valid, unexpired driver's license issued by a US state, a US passport or a US military ID. If one of the preferred identification documents is presented, a second form of ID is not required. Otherwise, two forms of ID satisfactory to lender must be presented, including at least one photo ID. If it is not possible to fulfill these requirements, a mortgage loan account cannot be changed.

PRIMARY IDENTIFICATION DOCUMENT:

Name of Person to be Identified: _____

PRIMARY IDENTIFICATION DOCUMENT:

- US State Issued Driver's License
- Passport
- US Military ID

Identification Card Number: _____

Issuing Government Agency: _____

Issue Date: _____ Expiration Date: _____

If a primary identification document is not presented, two secondary forms of identification must be presented.

I certify that I have personally examined the above documents and recorded the above information on behalf of Truist Bank or its subsidiaries.

Signature of Branch Personnel or Notary

Date

Commission Expiration Date (if notary)

Name of Person to be Identified

ATTENTION: At least one secondary identification document must be in the form of a picture ID.

SECONDARY IDENTIFICATION DOCUMENT 1:

- State Special ID
- Foreign Passport
- Alien Registration "Green Card"

State/ Country of Origin: _____

Identification Card Number: _____

Issue Date: _____

Expiration Date: _____

SECONDARY IDENTIFICATION DOCUMENT 2:

- State Special ID
- Foreign Passport
- Alien Registration "Green Card"

State/ Country of Origin: _____

Identification Card Number: _____

Issue Date: _____

Expiration Date: _____

I certify that I have personally examined the above documents and recorded the above information on behalf of Truist Bank or its subsidiaries.

Signature of Branch Personnel or Notary

Date

Commission Expiration Date (if notary)

Name of Person to be Identified