

Customer Identification Form for Land Trusts

Individual

Current Date: _____
Land Trust No.: _____

Check the applicable box:

New Customer (Please provide all the requested information for identification purposes)

Existing Customer
* Land Trust Name _____ Land Trust Number _____

Name: _____ Phone Number: _____

Home Address: _____ Mailing Address: _____

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- *P.O. Boxes are not acceptable, a street address or rural route is required*

Date of Birth: _____

Social Security Number: _____

Signature: _____

U.S. Citizen

Please provide us with one of the following forms of photo identification:

- Drivers License
- Passport
- Armed Forces ID
- Other Government Issued ID

Non U.S. Citizen

Please provide us with one of the following forms of photo identification:

- Passport:
Number: _____
Country of Issuance: _____
- Alien ID Card:
Number: _____
Country of Issuance: _____
- Other Government Issued ID:
Number: _____
Country of Issuance: _____

The aforementioned information has been collected in order to comply with the U.S.A. Patriot Act. We reserve the right to ask for additional documentation to verify your identity if necessary.