

Customer Identification Form for Land Trusts *Business Entity*

Current Date: _____
Land Trust No.: _____

Type of Business Entity:

- | | | |
|--|--|---------------------------------|
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Partnership | <input type="checkbox"/> LLC |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Trust Account | <input type="checkbox"/> Other: |

Business Name: _____

Business Address: _____

Mailing Address: _____
(if different from above)

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

Name of Primary Contact: _____ Phone Number: _____

Name of Secondary Contact: _____ Phone Number: _____

Business Tax Identification Number: _____

Account Signatories

Each signatory, principal, grantor, beneficiary, etc. must attach a valid, photo-identification card for verification purposes.

Name: _____ Name: _____
SS#: _____ SS#: _____

Signature: _____ Signature: _____

Name: _____ Name: _____
SS#: _____ SS#: _____

Signature: _____ Signature: _____

Evidence of Existence

Each entity is required to provide a copy of the appropriate document evidencing existence.

Check the applicable document you will provide:

- | | |
|---|---|
| <input type="checkbox"/> Articles of Incorporation | <input type="checkbox"/> Articles of Organization |
| <input type="checkbox"/> Government Issued Business License | <input type="checkbox"/> Partnership Agreement |
| <input type="checkbox"/> Trust Agreement | <input type="checkbox"/> Other: |

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 the identity of the business entity or any account signatories if necessary.