

**Denali Escrow Services, Inc.**

**CUSTOMER IDENTIFICATION VERIFICATION**  
(PURSUANT TO SECTION 326 OF THE US PATRIOT ACT EFFECTIVE 10/1/03)

INDIVIDUAL INFORMATION

Completion of this form is required prior to the establishment of new accounts, or acknowledgement, but not limited to, the Change of Payer and Transfer by Payee

**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 to 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.

**Customer Information:**

**Attach Copy: You must attach a copy of a government issued identification card. This card must have a picture and signature. No expired identification will be accepted.**

**REQUIRED**

Customer Name: \_\_\_\_\_

Physical Address: (P.O. Box not allowed): \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Birth Date: \_\_\_\_\_ Social Security Number: \_\_\_\_\_

Home Phone: \_\_\_\_\_

Business Phone: \_\_\_\_\_

Should your physical address above, be different from the one listed on your attached identification card, please state the reason for the difference, and your previous address below:

Previous Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Reason: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Customer's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Office Use**

Driver's License       State I.D. Card       Tribal I.D. Card       Military Card

Passport       U.S. Alien Registration Card       Other

Issued by: \_\_\_\_\_ Issued Date: \_\_\_\_\_

Document No. \_\_\_\_\_ Exp. Date: \_\_\_\_\_