

# BCT Customer Identification Worksheet

## 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 for 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.

Name	
Address: (May not be a PO Box)	Mailing Address: (May be a PO Box)
Date of Birth:	Taxpayer ID Number:
Identification Type:	Issuing Government: (State or Country)
ID #:	Issuance Date: Expiration Date:

\_\_\_\_\_  
Signature of Customer

Date: \_\_\_\_\_

I hereby acknowledge receipt of the notice on this form and state that all of the identifying information I have provided is current and accurate.

**Note: This is to be completed by each customer and copies of identification are to be attached.**

(September 2003)