

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 (i.e. retail banking account, loan, line of credit, financial services, etc.).

What this means to you, the customer: 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: Complete all information in PART A. Provide your identification document(s) to the witness for information validation purposes. Only complete PART B if Alternative Identification is required for current address verification and validation.

PART A: CUSTOMER IDENTIFICATION INFORMATION

CUSTOMER NAME		DATE OF BIRTH (MM/DD/YYYY)
RESIDENCE ADDRESS (P.O. Boxes not allowed)		
CITY	STATE	ZIP CODE
CURRENT ADDRESS (If different than identification)		
CITY	STATE	ZIP CODE
TYPE OF CLIENT (Check all that apply)		
<input type="checkbox"/> Corporation	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> HOA
<input type="checkbox"/> Trust	<input type="checkbox"/> Association	<input type="checkbox"/> LLC
<input type="checkbox"/> Partnership	<input type="checkbox"/> Not for Profit	<input type="checkbox"/> Other _____
Percentage of Ownership _____ %		
IDENTIFICATION (ID) DOCUMENT (Check one only)		
<input type="checkbox"/> Valid Driver's License	<input type="checkbox"/> Passport	<input type="checkbox"/> State Identification Card
<input type="checkbox"/> Military ID	<input type="checkbox"/> Resident Alien Card	<input type="checkbox"/> Non-Resident Alien Card
IDENTIFICATION ISSUER		IDENTIFICATION NUMBER
ISSUE DATE ON IDENTIFICATION	EXPIRATION DATE ON IDENTIFICATION	

CUSTOMER ACKNOWLEDGEMENT AND SIGNATURE

Failure to provide one of the above listed identifying documents will prevent MUFG Union Bank, N.A., from opening a requested account. I acknowledge the above information I have provided is in fact true and correct.

CUSTOMER SIGNATURE

DATE SIGNED

PRINT CUSTOMER NAME

PART B: ALTERNATIVE IDENTIFICATION DOCUMENTATION

If the form of identifying documentation accepted in PART A above does not:

- Show an address at all
- Show the customer's current address

the customer must provide an alternative source of recently dated documentation as verification of their current address. Only the following alternative documents are acceptable. Check one:

- Credit Report specifying the customer by a Union Bank approved Consumer Reporting Agency.
- Public Utilities Statement (i.e. a bill in the customer's name from the electric company, telephone company, etc.).
- Financial statement in the customer's name from a bank, credit union or investment brokerage.

PART C: BANK USE ONLY

By signing below, I acknowledge I have seen the stated identification documentation and that information listed above agrees completely with the documentation provided by the above-signed customer and reasonably establishes the true identity of the customer.

OFFICER SIGNATURE

DATE SIGNED

BANK

PRINT BANK OFFICER NAME