



CUSTOMER IDENTIFICATION FORM

Processor's Certification

THIS FORM MUST BE COMPLETED PRIOR TO SUBMITTING THE LOAN TO UNDERWRITING AND INCLUDED WITH OTHER FRAUD REPORTS CONTAINED WITHIN THE LOAN FILE.

Date: _____

Loan Number: _____

REQUIRED METHOD OF VERIFICATION (all sections must be completed)

Borrower:	Co-Borrower:
Current Address (no PO Box):	Current Address (no PO Box):
Social Security Number:	Social Security Number:
Date of Birth:	Date of Birth:
Form of identification used to verify identity: <input type="checkbox"/> Driver's License/State ID <input type="checkbox"/> Passport <input type="checkbox"/> Military ID <input type="checkbox"/> Resident Alien Registration Card	Form of identification used to verify identity: <input type="checkbox"/> Driver's License/State ID <input type="checkbox"/> Passport <input type="checkbox"/> Military ID <input type="checkbox"/> Resident Alien Registration Card
ID Number:	ID Number:
Issuing Authority:	Issuing Authority:
Issued Date:	Issued Date:
Expiration Date:	Expiration Date:

Comments/Resolution Discrepancies:

I certify I have reviewed all items pertaining to the verification of the identity of the applicants and resolved any issues.

Processor Name

Processor Signature