



## Customer Identification Requirements

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### IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT OR APPLYING FOR A LOAN AS REQUIRED BY BSA SECTION 326 AND THE USA PATRIOT ACT:

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 or makes application for a loan.

#### What this means for you:

When you open an account or make application for a loan, we will ask for your legal name, physical address, date of birth, identification number (*i.e.*, Social Security Number or Employer Identification Number) and other information that will allow us to identify you. We may also ask to see your driver's license and/or other identifying documents.

If you presently have an account with us and you open additional accounts, add joint owners to an existing account, or make application for an additional loan, we must also obtain, record, and verify required identification information as listed above.

*As a customer of Guadalupe Bank, we want you to know that we appreciate your business and your understanding of these new regulations as we all work together to support the efforts of our Homeland Security.*

\_\_\_\_\_  
Customer Signature, Borrower

\_\_\_\_\_  
Customer Signature, Co-Borrower

Printed Name: \_\_\_\_\_

Printed Name: \_\_\_\_\_

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