

HADDON SAVINGS BANK

CUSTOMER IDENTIFICATION FORM

FEDERAL LAW REQUIRES ALL FINANCIAL INSTITUTIONS TO OBTAIN, VERIFY AND RECORD INFORMATION THAT IDENTIFIES EACH PERSON WHO OPENS AN ACCOUNT.

_____ U.S. Citizen

_____ Permanent Resident Alien

One PRIMARY ID must be presented at settlement.

Please provide the requested information for the form of Identification you will bring to settlement:

I. BORROWER'S IDENTIFICATION:

A.) Indicate which form of PRIMARY ID you will present at settlement:

U.S. INDIVIDUALS:

_____ Photo Driver's License _____ U.S. Passport _____ U.S. Military ID Card

_____ Government Issue PHOTO ID Card: _____

_____ Medicare/Medicaid Card (Only if not in possession of a Photo ID)

PERMANENT RESIDENT ALIENS:

_____ Alien Registration Card (INS Form I-551 Green Card)

B.) Complete the following information from your PRIMARY form of ID:

Issuer: _____

ID Number _____

Name of Card Holder _____

Date of Birth _____

Age _____ Years

Date Issued _____

Expiration Date _____

For Closing Representative Use Only:

Account # _____

_____ The account holder personally appeared before a Haddon Savings Bank Loan Representative and presented the form of identification described above.

_____ The account holder personally appeared before a Closing agent with the Title Company and presented the form of identification described above.

Closing Representative

Date