

# IDENTIFICATION FORM

Account Number \_\_\_\_\_

Account Title \_\_\_\_\_

Dear Client:

Trust Company of America, a financial institution as defined by the Bank Secrecy Act, uses the information provided below to verify your identity. We may submit the information to a third party service bureau, in which case the information will be compared against their database, we may request from you permission to obtain a credit report or any other means including requesting additional information from you or others. The responses from the above are confidential information and will not be shared with others unless required by law. (Note: If Uniform Gift to Minors Act or Uniform Transfer to Minor Act account please provide Social Security Numbers for both minor and custodian)

Please complete all information below.

By signing below you are certifying under penalty of law that the information you have provided is correct.

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

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Social Security Number of Minor (if applicable): \_\_\_\_\_

**PLEASE PROVIDE THE IDENTIFICATION NUMBER TO ONE OF THE FOLLOWING:**

Driver's license or ID card issued by a state or outlying possession of the United States

Identification Number: \_\_\_\_\_

ID card issued by federal, state or local government agencies or entities

Identification Number: \_\_\_\_\_

U.S. Passport

Identification Number: \_\_\_\_\_

Certificate of U.S. Citizenship (INS Form N-560 or N-561)

Identification Number: \_\_\_\_\_

Unexpired foreign passport, with I-551 stamp or attached INS form 1-94 indicating unexpired employment authorization

+Identification Number: \_\_\_\_\_

Permanent Resident Card or Alien Registration Receipt Card with photograph (INS Form I-151 or I-551)

Identification Number: \_\_\_\_\_

Signature \_\_\_\_\_

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