

First National Bank Alaska

Customer Identification Program INDIVIDUAL

Completion of this form is required prior to the establishment of new accounts, or acknowledgement, but not limited to, Change of Payer and Transfer by Payee

Important information about procedures for opening a new account

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.

What this means to you: 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.

You must complete the form, sign it, and attach a copy of an unexpired, government-issued identification card. (See acceptable verification documents listed below.)

Customer Information

Name:		
Birth Date:	Taxpayer Identification No. (SSN):	
Physical Address (No PO Box):		
City:	State:	Zip Code:
Mailing Address:		
City:	State:	Zip Code:
Home Phone No.:	Business Phone No.:	

Signature: _____ Date: _____

FOR BANK USE ONLY

Documentary Verification

- Driver's License State I.D. Card Tribal I.D. Card Military I.D. Card Passport
 U.S. Alien Registration Card

Issued by:	Issued Date:
Document No.	Exp. Date:

Verified by: _____ Date: _____

Noted Discrepancies and method of resolution: (if you need more space continue on the back of this form.)

Verified by Supervisor: _____ Date: _____

DMR-CQMR