

# First National Bank Alaska

## Customer Identification Program ENTITY

Completion of this form is required prior to the establishment of new accounts, or acknowledgement, but not limited to, the 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.

### Customer Information

**Attach Copy:** You must attach a copy of documentary verification. This must consist of a government issued certificate or document. No expired certificates or documentation will be accepted.

This section must be completed by any other entity other than an "Individual".

Customers completing this form will usually be, but are not limited to, a business, corporation, estate, or trust.

FORM-COM-7	Entity Name:
	Physical Address (PO Box not allowed):
	City: State: Zip:
	Taxpayer Identification No.: Business Phone No.:

Should your physical address above, be different from the one listed on your attached certificate or document, please state the reason for the difference, and your previous address below:

Previous Address:
City: State: Zip:

Should Non-Documentary Verification of Information be required, I will be responsible for paying a research fee, in the amount of \$15.00.

OR

CIP Waiver Due to Existing Account Relationship No. (Prior to Oct. 1, 2003): \_\_\_\_\_  
and Taxpayer Identification No.: \_\_\_\_\_

Customer's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### CUSTOMER DOES NOT COMPLETE THE FOLLOWING.

Documentary Verification for the following Form of Organization \*\*See attached copy.

Type of Entity	Supporting Government Issued Certificate or Documents
<input type="checkbox"/> Corporation	<input type="checkbox"/> Business License
<input type="checkbox"/> Limited Liability Partnership (LLP)	<input type="checkbox"/> DBA Name Registration
<input type="checkbox"/> Joint Venture	<input type="checkbox"/> I.R.S. Letter issuing TIN
<input type="checkbox"/> General Partnership	<input type="checkbox"/> Articles of Incorporation
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Formal Partnership Agreement
<input type="checkbox"/> Association	<input type="checkbox"/> Decedent's Estate
<input type="checkbox"/> Decedent's Estate	<input type="checkbox"/> Certified copy of Court Document
<input type="checkbox"/> Guardianship Estate	<input type="checkbox"/> Trust Agreement
<input type="checkbox"/> Formal Trust	<input type="checkbox"/> Other
<input type="checkbox"/> Other	

OFAC or 326 List Checked by: \_\_\_\_\_ Date: \_\_\_\_\_

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