

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, 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 a government issued identification card. This card must have a picture and signature. No expired identification will be accepted.

RECEIVED	Customer Name:
	Physical Address (PO Box not allowed):
	City: State: Zip:
	Birth date: Taxpayer Identification No. (SSN):
	Home Phone No.:
	Business Phone No.:

Should your physical address above, be different from the one listed on your attached identification card, 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. (*required*): _____
and Taxpayer Identification No. (SSN) (*required*): _____

Customer's Signature: _____ **Date:** _____

CUSTOMER DOES NOT COMPLETE THE FOLLOWING.

Documentary VerificationSee attached copy.**

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

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

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.) _____
