

USA PATRIOTS ACT I.D. VERIFICATION FORM

Vicksburg Railroad Credit Union

P O Box 802 Vicksburg, MS 39181

TO BE COMPLETED BY MEMBER/CUSTOMER

Please tape your driver's license and Social Security Card onto this form. Photocopy, sign the copy in front of a Notary and have your signature NOTARIZED. Please return to VRCU.

Tape
Driver's License

Tape
Social Security Card or
other form of ID with SS #.

I do confirm that the above photocopied documents are of my Driver's License & _____
and are to be used to verify my identity for compliance with Homeland Security, USA PATRIOTS ACT.

Member's Signature: _____

State of _____

County of _____

On this _____ day of _____, 2017, before me, the undersigned notary public, personally appeared _____, known to me to be the person whose name is subscribed to the within instrument and acknowledge that he/she executed the same for the purposes there in contained.

In witness whereof, I here unto set my hand and official seal.

SEAL

My Commission Expires: _____

Notary Public

CIP CHECKLIST – To be completed by VRCU

- | | | |
|-------------------------|--|--------------------------------|
| _____ Name | _____ Verification Transunion | Date Acct Opened: ___/___/2017 |
| _____ Social Security # | _____ OFAC check & 326 Government List | Account #: _____ |
| _____ Physical Address | _____ Welcome/Thank You Letter | Opened by: _____ |
| _____ Date of Birth | _____ Customer Phone Call | |

Comments: _____