



## Application Identification Verification Form

Pursuant to requirements of law, including the "USA PATRIOT ACT," verification of identity is required. The information needed may vary depending on the circumstances, but at a minimum, will include legal name, physical address, a social security or taxpayer identification number for U.S. persons and other identifying number for foreign persons, and for individuals, date of birth. Additional information and/or signatures may be necessary.

### Section 1: Complete for all Applicants

<b>Applicant Name:</b> _____ <b>Mailing Address:</b> _____ <b>Physical Address:</b> _____ <b>Driver's License #:</b> _____ <b>Date Issued:</b> _____ <b>Date Expired:</b> _____ <b>State ID#:</b> _____ <b>Issuing State:</b> _____ <b>Date of Birth:</b> _____ <b>Gender: M or F</b> <b>Applicant Signature:</b> _____	<b>Co-Applicant Name:</b> _____ <b>Mailing Address:</b> _____ <b>Physical Address:</b> _____ <b>Driver's License #:</b> _____ <b>Date Issued:</b> _____ <b>Date Expired:</b> _____ <b>State ID#:</b> _____ <b>Issuing State:</b> _____ <b>Date of Birth:</b> _____ <b>Gender: M or F</b> <b>Co-Applicant Signature:</b> _____
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*Note: If there is more than one co-applicant, then a separate form(s) must be completed for the remaining co-applicant(s).*

**If section 2 is applicable check box and fill out below**

Section 2: Complete the appropriate below **ONLY** if the applicant(s) name or physical address provided on the credit application is not identical to the most current information on the applicant(s) credit report **OR** driver's license.

For each non identical item, use one of the following required documents to verify the applicant(s) information as it relates to one or all of the following: name or physical address.

#### Acceptable Name Verification Forms:

- Marriage Certificate
- Divorce Decree
- Official Court Document of Name Change

#### Acceptable Address Verification Forms:

- Current Utility Bill with Physical Address
- Voter Registration
- Current Forms W2, 1099, or 1098
- Current Property Tax Bill
- Military Orders Indicating Residency
- Current Social Security Benefits Award Letter Containing SSN
- Rental or Lease Agreement
- Fishing or Hunting License

The undersigned certifies that he/she has viewed original documents used to verify the identity of the applicant(s) listed above and that the identity of the applicant(s) has been verified.

The Dealer understands that this information is being used by Culane and its Third-Party Credit Unions as evidence of Culane and its Third-Party Credit Union's compliance with the USA Patriot Act and understands that any inaccuracy, misrepresentation, fraud or other violation under the terms of its Master Dealer Agreement with Culane will subject the account to repurchase by the Dealer if required by such Master Dealer Agreement.

Dealer Representative Name: \_\_\_\_\_

Representative's Title: \_\_\_\_\_ Dealership Name: \_\_\_\_\_

Representative's Signature: \_\_\_\_\_ Date: \_\_\_\_\_