

## Approved Acceptable Documents Exhibit

**Name verification:** \_\_\_\_\_

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Valid Drivers License *                             | License Number: _____<br>State/Country of Issuance: _____     | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> State ID Card                                       | ID Number: _____<br>State of Issuance: _____                  | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Valid Passport, with photo                          | Passport Number: _____<br>Country of Origin: _____            | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> US Military ID – Common Access Card                 | Country of Issuance <u>U.S.A</u><br>ID #: _____               | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Certified Marriage Certificate                      | Certificate Number: _____<br>State/Country of Issuance: _____ | Date Issued: _____                           |
| <input type="checkbox"/> Certified Birth Certificate                         | Given (Birth) Name: _____<br>State/Country of Issuance: _____ | Date Issued: _____                           |
| <input type="checkbox"/> Valid Mexican Matricula Consular Card, with photo   | Card Number: _____  | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Alien Registration Card                             | Card Number: _____  | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Non-Resident Alien Border Crossing Card with Photo  | Country of Issuance: _____                                    | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Employment Authorization Card with Photo            | Country of Issuance <u>U.S.A</u><br>Card Number: _____        | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Certificate of Canadian Citizenship Card with Photo | Card Number: _____  | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> USA State Department Visa                           | Country of Issuance <u>U.S.A</u><br>Card Number: _____        | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> USA Certificate of Naturalization                   | Country <u>U.S.A</u><br>Card Number: _____                    | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Native American Tribal Identity Card                | Card Number: _____  | Date Issued: _____                           |

**Address verification:** \_\_\_\_\_

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Valid Drivers License *                             | License Number: _____<br>State/Country of Issuance: _____ | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> State ID Card                                       | ID Number: _____<br>State of Issuance: _____              | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Current Utility Bill ** -Type: _____                | Account Number: _____                                     | Statement Date: _____                        |
| <input type="checkbox"/> Current Account/Bank Statement **                   | Institution: _____  | Statement Date: _____                        |
| <input type="checkbox"/> Certificate of Canadian Citizenship Card with Photo | Card Number: _____  | Date Issued: _____<br>Expiration Date: _____ |

- \* Note: Only driver's licenses from the United States, Canada, Mexico, Puerto Rico, US Virgin Islands, American Samoa, Guam and the Northern Marianna Islands are acceptable
- \*\* Faxed copy of double asterisked items is acceptable.

## Approved Acceptable Documents Exhibit

**Date of Birth verification**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Valid Certified Birth Certificate                     | Given (Birth) Name: _____<br>State/Country of Issuance: _____ | Date Issued: _____                           |
| <input type="checkbox"/> Valid Drivers License *                               | License Number: _____<br>State/Country of Issuance: _____     | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> State ID Card   | ID Number: _____<br>State of Issuance: _____                  | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> US Military ID  | Country of Issuance <u>U.S.A</u><br>ID #: _____               | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Non-Resident Alien Border Crossing Card with Photo    | Country of Issuance: _____                                    | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Employment Authorization Card with Photo (Green Card) | Country of Issuance _____<br>Card Number: _____               | Date Issued _____<br>Expiration Date: _____  |
| <input type="checkbox"/> Certificate of Canadian Citizenship Card with Photo   | Card Number: _____  | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> USA State Department Visa                             | Country of Issuance <u>U.S.A</u><br>Card Number: _____        | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Valid Passport with Photo                             | Passport Number: _____<br>Country of Origin: _____            | Expiration Date: _____<br>Date Issued: _____ |
| <input type="checkbox"/> Native American Tribal Identity Card                  | Card Number: _____  | Date Issued: _____                           |

**Identification Number:**      **SSN: xxx-xx-xxxx** \_\_\_\_\_ **or Other:** \_\_\_\_\_

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Valid Social Security Card                  | Card Number: _____                                 |  |
| <input type="checkbox"/> US Military ID (If SSN shown on card)       | Country of Issuance <u>U.S.A</u><br>ID #: _____    | Date Issued _____<br>Expiration Date _____   |
| <input type="checkbox"/> Valid ITIN Card , letter from IRS or return | ITIN Number: _____                                 | Date Issued: _____                           |
| <input type="checkbox"/> Valid Passport, with photo                  | Passport Number: _____<br>Country of Origin: _____ | Date Issued: _____<br>Expiration Date: _____ |
| <input type="checkbox"/> Current payroll statement showing SSN **    | Statement Date: _____                              |  |

**For Verification of Business TIN only**

- |   |                   |                    |
|---|-------------------|--------------------|
| <input type="checkbox"/> Official correspondence from IRS showing TIN issued to Applicant | TIN Number: _____ | Date Issued: _____ |
|---|-------------------|--------------------|

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- \*\* **Faxed copy of double asterisked items is acceptable.**