



Individual Customer Identification Program Information Worksheet

Name*: _____

Social Security Number / Taxpayer Identification Number*: _____

E-Mail Address*: _____

Mailing Address*: _____

Physical Address*: _____

Cell Phone*: _____

Work Phone*: _____

Home Phone*: _____

In what country are you a citizen?* _____

If you are not a US citizen, how long do you expect to remain in the U.S.?* _____

If you are not a US citizen, do you have permission to work in the U.S.?* _____

Are you or any of your relatives or associates connected to the government of a country other than the United States?* _____ If yes, Please explain. _____

Birth date*: _____

Place of Birth*: _____

Mother's Maiden Name*: _____

Employer*: _____

Occupation*: _____

Existing Customer: (Yes) or (No) *

What types of items do you expect to be deposited?* e.g. cash, checks, wires, direct deposit

Direct Deposit: (Yes) or (No) * Where will the direct deposit come from? _____

*Required fields.



To verify identity, we must see and copy at least two of the following documents, which must be current (unexpired) and at least of which one must be “primary” identification:

Primary

- State driver’s license
- Permanent Resident card
- Government issued ID
- State ID card
- Military ID card
- Passport
- US Alien Registration card
- Concealed weapons ID
- Tribal ID card

Secondary

- Social Security card
- Medicare/Medicaid card
- Voter Registration card
- Birth certificate
- Student Identification card
- Oklahoma Hunting License
- Employment ID

The following is bank use only:

If they do not have Required ID, please speak with an officer for guidance.

Verification methods used—show date/initials. Discuss any discrepancies or negative results in the following section.

- Compared to Government Lists / OFAC * _____ Required field*
- Consumer report _____
- Verified employment _____
- Checked prior bank reference _____
- Look up on Internet database _____
- Look up in reverse directory _____

Discrepancies noted and method of resolution: _____