PLUMAS BANK
HERE. For Good. FDIC

Customer Identification Program I.D. Form

Customer Notice: 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 for 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.				
Complete the following from Individual's State/Government Issued Identification that have an issue and expiration date.				
Individual Name:				
Street Address:		**City:**	**State:**	**Zip:**
Mailing Address, if different:		**City:**	**State:**	**Zip:**
Identification #:	**Type:** **ID Issuer:**		**Date of Issue:**	
Date of Birth:	**Social Security No.:**		**Expiration Date:**	
Optional Information required for opening deposit accounts(s)				
Home Phone:	**Business Phone:**	**Cell Phone:**		
Email Address:	**Occupation:**			
Birth Place:	**Employer:**			
Password:	**Retired?** ☐ **From Where?:**			
Signatures				
Individual Signature (if being notarized): X		***Date:***		
Verified by Plumas Bank Employee:		***Date:***		

Certificate of Acknowledgement

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of _____) County of _____)

On_____, before me, _____ personally appeared
(date) (insert name and title of the officer)

_____who proved to me on the basis of satisfactory evidence to be the person(s) whos name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of _____ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature: (seal)

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