

# USA PATRIOT ACT NOTICE

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**Applicant:**

**Lender:**

Portage Bank  
104 W Main St, PO Box 341  
Ceylon, MN 56121

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Date: \_\_\_\_\_

## 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 you for:

- Your name
- Date of Birth
- Address:
  - (i) For an individual, a residential or business street address;
  - (ii) For an individual who does not have a residential or business street address, an Army Post Office (APO) or Fleet Post Office (FPO) box number, or the residential or business street address of next of kin or of another contact individual; or
  - (iii) For a person other than an individual (such as a corporation, partnership, or trust), a principal place of business, local office, or other physical location.
- Identification number:
  - (i) U.S. person: a tax payer identification number.
  - (ii) Non-U.S. person: a taxpayer identification number, passport number and country of issuance, alien identification card number, or government-issued document evidencing nationality or residence and bearing a photograph.
  - (iii) A corporation, partnership, trust or other legal entity may need to provide other information, such as its principal place of business, local office, employer identification number, certified articles of incorporation, government issued business license, a partnership agreement, or a trust agreement.

We may also ask to see your driver's license or other identifying documents.

We thank you for your patience and hope that you will support the financial industry's efforts to deny terrorists and money launderers access to America's financial system.