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. _____

Are you involved with in any Marijuana Related Businesses? Yes/No_____
    (If yes, contact management)
    If yes, what types of MRB activities? _____

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.
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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

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:_____

Employee completing verification_____Date_____

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