



NATIVE AMERICAN BANK, N.A.
201 North Broadway
Denver, CO 80203
Telephone: 720-963-5511

NOTARIZED IDENTIFICATION DOCUMENT

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.

Customer's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

I certify that the attached is a full, true and accurate reproduction of the unexpired government-issued photo identification document(s) presented to me by \_\_\_\_\_ [Customer's Name]. The person presenting the document and signing above resembles the person pictured on the photo identification document and is to my knowledge the person identified therein.

Required Information

Individual Social Security Number \_\_\_\_\_ Date of Birth \_\_\_\_\_

Current Physical Address if not on ID attached \_\_\_\_\_

City, State Zip

State of \_\_\_\_\_
County of \_\_\_\_\_

Signed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

by \_\_\_\_\_ who appeared before me and produced the following
identification \_\_\_\_\_

[Notary Seal]

[Signature of Notary]

[Print Name of Notary]

NOTARY PUBLIC

My commission expires: \_\_\_\_\_, 20\_\_\_\_\_.

IMPORTANT INFORMATION

Please attach an enlarged legible copy of the photo identification document to this certification.

This form must be returned by \_\_\_\_\_ [Date] or the Bank has the right to remove this individual from the account or to limit transaction authority.