

## Consumer - Customer Identification Application

**USA Patriot Act-NOTICE TO CUSTOMERS:**

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 TO YOU: WHEN YOU OPEN AN ACCOUNT WE WILL ASK YOUR  
NAME, ADDRESS, DATE OF BIRTH, AND OTHER INFORMATION THAT WILL ALLOW US TO IDENTIFY YOU. **WE MAY ALSO  
REQUEST TO SEE AND PHOTOCOPY YOUR DRIVER'S LICENSE OR OTHER IDENTIFYING MATERIALS.**

### INDIVIDUAL

Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Home Phone No.: \_\_\_\_\_ Cell Phone No.: \_\_\_\_\_

Work Phone No.: \_\_\_\_\_ E-Mail Address: \_\_\_\_\_

Drivers License Number: \_\_\_\_\_ State Issued: \_\_\_\_\_

### BACK UP WITHHOLDING CERTIFICATIONS

TIN: \_\_\_\_\_

**TAXPAYER I.D. NUMBER** – the Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

**BACKUP WITHHOLDING** - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

**EXEMPT RECIPIENTS** - I am an exempt recipient under the Internal Revenue Service Regulations.

**SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).**

X \_\_\_\_\_ (DATE) \_\_\_\_\_

*By signing this document, I authorize Bridgewater Bank to verify all information provided and check my credit, if necessary. I certify that the above information provided by me is true and correct to the best of my belief.*

\_\_\_\_\_  
Customer Signature

\_\_\_\_\_  
Date