

# Desert Empire Mortgage

## CUSTOMER IDENTIFICATION PROGRAM NOTICE

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 and entity that opens an account.

When you apply for a mortgage, we will ask for your name, address, date of birth and other information that will allow us to identify you. We will ask to see your driver's license or other identifying documents, such as a tax identification number.

## AUTHORIZATION TO RELEASE INFORMATION

The undersigned applicant has applied for a mortgage loan. You are hereby authorized to release any information required by Kroll Factual Data or Desert Empire Mortgage and/or its affiliates to complete the processing of the loan request. Such information includes employment history and income, tax returns, credit report, consumer credit balances, payment and history, mortgage payment records and rental agreements. This is also authorization to do any and all correspondence electronically and by email.

A photographic or carbon copy of this signed authorization will be deemed as acceptable authorization for release of any of the above information or documentation requested by Desert Empire Mortgage and/or its affiliates.

### Borrower

NAME full, complete, real name DRIVERS LICENSE # EXP DATE

SOCIAL SECURITY NUMBER DATE OF BIRTH US CITIZEN ?

SIGNATURE Today's DATE

ADDRESS, (complete) married, single, divorced No of dependents

CITY STATE ZIP

Previous ADDRESS if less than 2 years PLACE OF BIRTH

CITY STATE ZIP

Cell phone Work phone Email Address

### Spouse/Domestic partner/CoBorrower

NAME full, complete, real name DRIVERS LICENSE # EXP DATE

SIGNATURE Today's DATE PLACE OF BIRTH

SOCIAL SECURITY NUMBER DATE OF BIRTH US CITIZEN ?

Cell phone Work phone Email Address