



STATE INSTITUTION/POLITICAL SUBDIVISION

BANK OF NORTH DAKOTA
 LENDING - AG/COMMERCIAL
 SFN 61231 (05-2017)

Borrower Name		Tax Identification Number	
Street Address		City	State ZIP Code
Telephone Number		Email Address	
Legal Structure		Amount of Loan Requested (\$)	Requested Term
Primary Contact Name			
Street Address		City	State ZIP Code
Telephone Number		Email Address	
Loan Purpose			
Repayment Source			
If applicable, NDCC Authorizing Borrowing Authority			

Important Information About Procedures for Opening a New Account

To help the federal government fight the funding of terrorism and money laundering activities, Section 326 of the USA PATRIOT Act ¹ requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account (checking, savings, certificates of deposit, loans, safekeeping services, trust services, etc.).

What this means for you or your organization:

- When opening an account or requesting certain services, we will ask for your organization's name, address, tax identification number, and other information that will allow us to identify you.
- We may also ask to see other identifying documents.
- The principal purpose and routine use of this information is to verify your identity and provide for the servicing of your account or loan. Providing any requested information is mandatory in order to open the account or receive the requested service. We will not be able to open your account or grant the service if the requested information is not provided.
- In all cases, protection of our customers' identity and confidentiality is the Bank's pledge to you.

¹ This notice also satisfies our obligations under the Privacy Act of 1974

Acknowledgment and Agreement

The undersigned specifically acknowledge(s) that: (1) verification or re-verification of any information contained in the application may be made at any time by the Lender, its agents, successors, and assigns, either directly or through a credit reporting agency, from any source named in this application, and the original copy of this application will be retained by the Lender, even if the loan is not approved; (2) the Lender, its agents, successors and assigns will rely on the information contained in the application and I/We have a continuing obligation to amend and/or supplement the information provided in this application if any of the material facts which I/We have represented herein should change prior to closing; (3) in the event my/our payments on the loan indicated in this application become delinquent, the Lender, its agents, successors and assigns, may, in addition to all their other right and remedies, report my/our name(s) and account information to a credit reporting agency.

The applicant certifies that the information provided in this application is true and correct as of this date and we understand the conditions set forth in this application.

Borrowing Entity Signature	Date
Authorized Signator	Date