

# VISUAL VERIFICATION OF IDENTIFICATION

In compliance with the USA Patriot Act, and in consideration that requested copies of government issued ID cards may not be available and may not be easily obtained during the closing, this completed **Visual Verification of Identification** is submitted.

**Property Address:** \_\_\_\_\_  
\_\_\_\_\_

**Borrower:** \_\_\_\_\_

Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_ Address on ID: \_\_\_\_\_

Other: \_\_\_\_\_

State Issued ID No: \_\_\_\_\_ State \_\_\_\_\_

Drivers License Issue Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Expiration Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

2<sup>nd</sup> Identification: \_\_\_\_\_

No: \_\_\_\_\_ State \_\_\_\_\_

Issue Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Expiration Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Borrower:** \_\_\_\_\_

Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_ Address on ID: \_\_\_\_\_

Other: \_\_\_\_\_

State Issued ID No: \_\_\_\_\_ State \_\_\_\_\_

Drivers License Issue Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Expiration Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

2<sup>nd</sup> Identification: \_\_\_\_\_

No: \_\_\_\_\_ State \_\_\_\_\_

Issue Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Expiration Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

I/WE HEREBY CERTIFY THAT THE ABOVE IDENTIFICATION INFORMATION CONTAINED HEREIN IS CORRECT AND THAT THE SIGNATURE(S) ON THE ID IS/ARE AS IT APPEARS ON THE DOCUMENTS ASSOCIATED WITH THIS CLOSING.

\_\_\_\_\_  
**Signature of Borrower**

\_\_\_\_\_  
**Signature of Borrower**

COMMONWEALTH OF MASSACHUSETTS  
COUNTY OF \_\_\_\_\_

On this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_, before me, the undersigned notary public, personally appeared \_\_\_\_\_, proved to me through satisfactory evidence of identification, which was/were \_\_\_\_\_ license(s)/passport(s), to be the person(s) whose name(s) is/are signed on the preceding or attached document, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of his/her/their knowledge and belief.

Witness my hand and official seal.

\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_  
Order/Reference Number: \_\_\_\_\_  
Loan Number: \_\_\_\_\_