

# Customer Identification Profile

Full Name: \_\_\_\_\_

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

Mailing Address (if different): \_\_\_\_\_

SSN: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Home Ph: \_\_\_\_\_ Work Ph: \_\_\_\_\_ Cell Ph: \_\_\_\_\_

E-mail: \_\_\_\_\_

Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_

## Federal Regulations require us to collect:

- Name
- Street Address of Residence
- Date of Birth
- Identifying Number (Social Security # or EIN #)

## Below are forms of Identification we accept to comply with Federal Regulation.

Please include one Primary ID and one Secondary ID. See list below.

Primary ID
<ul style="list-style-type: none"><li>• Driver's License</li><li>• State Identification Card</li><li>• Passport</li><li>• US Government ID</li><li>• US Military ID</li><li>• Alien Registration Card</li></ul>

Secondary ID
<ul style="list-style-type: none"><li>• Social Security Card</li><li>• Birth Certificate</li></ul>

If the address on the Drivers Licenses/State ID does not match your current address OR if another Primary ID is provided, please also include two of the following for Proof of Residency:

- Electric Bill (with service address and must be in the customer's name)
- Water Bill (with service address and must be in the customer's name)
- Telephone Bill (with service address and must be in the customer's name)
- Tax Return

**Uniform Transfer to Minor Account (UTMA)** – The Birth Certificate and Social Security Card are required for the Minor Child.

**Payable on Death Beneficiaries** – Will need Name, Address, Date of Birth, Social Security Number and Phone Number. They do not sign documents.