



Circle Mortgage
G R O U P

USA PATRIOT ACT

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 for you: When you open an account we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Borrower name _____

Date of birth _____

Signature (*sign*) _____

Date _____

Borrower name _____

Date of birth _____

Signature (*sign*) _____

Date _____

Please attach a copy of photo ID. (ie. current driver's license, current passport, work/student photo ID)

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Loans provided by third parties
Licensed Mortgage Broker - NY
Licensed Mortgage Broker - CT #3132
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