



— FIRST —  
HERITAGE  
MORTGAGE L.L.C.

**CERTIFICATION OF IDENTIFICATION**

Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account or requests a loan.

Any of the following forms of identification may be used to verify identity:

- Driver's License
- DMV ID Card (with Photo)
- Military or Government Issued ID (with Photo and Signature)
- Permanent Resident Alien (Green Card)
- Government Passports (must bear a Photo and Signature)

**NOTE:** *These Identifications must be valid and unexpired.*

**Do not include copies of Photo ID's in Closing Packages.**

\_\_\_\_\_  
Borrower

\_\_\_\_\_  
Co-Borrower

\_\_\_\_\_  
Date of Birth

\_\_\_\_\_  
Date of Birth

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Identification Number

\_\_\_\_\_  
Identification Number

\_\_\_\_\_  
Place of Issuance

\_\_\_\_\_  
Place of Issuance

\_\_\_\_\_  
Date of Issue

\_\_\_\_\_  
Date of Issue

\_\_\_\_\_  
Date of Expiration

\_\_\_\_\_  
Date of Expiration

***I certify that I have personally viewed and accurately recorded the information from the documents identified above, and have reasonably confirmed the identity of the applicant(s)***

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

\_\_\_\_\_  
Loan Officer's Printed Name

\_\_\_\_\_  
Company Name