



Customer Identification Form

Bank Number: _____

(to be completed by bank employee)

Social Security No.: _____

ACCOUNT HOLDER INFORMATION

Name: _____

Legal Address: _____

City: _____

State: _____

Zip Code: _____

Country: _____

Date of Birth: _____

Home Phone: _____

Business Phone: _____

IDENTITY CERTIFICATIONS

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING NEW ACCOUNTS AT KEY

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 customer who opens an account. Therefore, all new and existing customers are subject to the identity verification requirements. When a customer opens an account with any entity within the KeyCorp family of companies, we will ask for their name, address and identification number, and, in the case of an individual, his or her date of birth. For trusts and estates, we may also obtain this information for individuals associated with the trust or estate. In all cases, Key is committed to protecting the privacy and identity of each of its customers.

Failure to supply this required information will prohibit us from completing this request.

(Please refer to List A, Customer Identifying Documents for Individuals for acceptable types of ID).

What type of ID is this? _____

ID Number: _____

What state/country issued it? _____

Indicate the following:

Expiration Date: _____

Issue Date: _____

ALL SECTIONS MUST BE COMPLETED

NRA / VISA / OFAC

What is your country (countries) of citizenship? _____

What is your country of permanent residence? _____

SOURCE OF INCOME

Which options best describe your current sources of income?

(Check all that apply)

☐ Employment

☐ Trust Beneficiary

☐ Investments

☐ Social Security Pension

☐ Disability

☐ Public Assistance

☐ Real Estate

☐ Inheritance

☐ No Income

☐ Other

If other, please describe: _____

KeyBank representative send the completed and authorized document to 2163576029@fax.keybank.com. Clients should fax documents to 2163576029.



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OCCUPATION AND INDUSTRY

Which option best describes your primary employment status?

(Check one)

- ☐ Hourly ☐ Self-employed ☐ Student ☐ Manager/Executive
☐ Retired ☐ Unemployed ☐ Salary/Non-Manager ☐ Business Owner/Partner

Employer Name: _____

What is your occupation classification?

(Select and input information from list B) _____

Is your employer engaged in any of the following industries?

- ☐ Adult Entertainment ☐ Cannabis ☐ Internet Gambling ☐ Internet Cafe
☐ Payday/Title Lending ☐ None of these apply

POLITICALLY EXPOSED PERSON

Do any of the following apply to you? (Note: A close associate includes, but is not limited to, accountant, attorneys, business partners, and/or oligarchs. (i.e., a wealthy individual with a great deal of political influence))

- ☐ I am an immediate family member of someone who holds or has held a high position in a foreign government.
☐ I am a close associate of someone who holds or has held a high position in a foreign government.
☐ I hold or have held a high position in a foreign government.
☐ Transactions in my account will involve dealings with any of the above.
☐ None of these apply.

SIGNATURES

Customer Signature _____

Date: _____

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Clients should fax Notarized documents to 2163576029.**



Customer Identification Form

A. Customer Identifying Documents for Individuals

(must have a photo and be unexpired to be a primary form of ID)

U. S. Passport

Foreign Passport (*including Mexican and Canadian*)

U. S. Military ID Card

U. S. State Driver's License

Canadian Driver's License

Mexican Driver's License

Native American Tribal Identification Card

Mexican Matricula Consular Identification Card

U. S. State ID Card (*issued to residents of a U.S. State*)

Permanent Resident Card (Green Card) (Form I-551)

B. List of Occupation Classifications

Architecture and engineering occupations

Armed Forces

Arts, design, entertainment, sports, and media occupations

Building and grounds cleaning and maintenance occupations

Business and financial operations occupations

Community and social service occupation

Computer and mathematical science occupations

Construction and extraction occupations

Education, training, and library occupations

Farming, fishing, and forestry occupations

Food preparation and serving related occupations

Government related occupations

Healthcare practitioners - doctors and dentists

Other healthcare practitioners - i.e. nurses, lab technicians, physical therapy, dental hygienists, etc.

Installation, maintenance, and repair occupations

Legal occupations

Life, physical, and social science occupations

Management occupations

Office and administrative support occupations

Personal care and service occupations

Production occupations

Protective service occupations

Sale and related occupations

Transportation and material moving occupations