



Primary Identification Documents-Natural Person

PURPOSE

This document outlines the acceptable documents allowed for a natural person wanting to open and account or revise an existing account allowed under Native American Banks Bank Secrecy Act Policy. This ensures our BSA policy is within compliance with Section 326 of the USA PATRIOT Act.

REQUIRED IDENTIFICATION CHARACTERISTICS

- **Unexpired status** with issue date more than 30-days preceding the date of account opening. Temporary IDs are not acceptable.
- **Photograph** clearly identifying the person presenting the ID
- **Name**
- **Physical Address** of Residence
- **Date of Birth**
- **Document Identification Number**
- **Information must be written in English**

ACCEPTABLE IDENTIFICATION DOCUMENTS

- Driver's License (U.S. State, jurisdiction or territory)
- Non-Driver Photo ID (U.S. State issued)
- Native American Tribal ID with photograph
- U.S. Passport-*must collect address verification*
- U.S. Passport Card-*must collect address verification*
- U.S. Military ID Card
 - Active-Duty Status (Applicable branch of service is identified on the front, Green)
 - Retired Personnel (Blue or Gray with branch of service identified)
 - Reserve Personnel (Red or Pink – Retired Reserves are Pink)

NOTE: address and date of birth not present, but ID is acceptable as a primary ID! This ID cannot be photocopied. -must collect address verification.

- U.S. Military Dependents ID Card
- For individuals under the age of 18, original or certified birth certificate issued by a U.S. State, jurisdiction or territory (birth registration card and foreign certificates are not accepted)

ACCEPTABLE ADDRESS VERIFICATION DOCUMENTS

- Utility bill
- Mortgage or lease documentation
- Tax documents
- Insurance statement
- Credit Card statement
- Official Payroll statement from employer
- Letter from tribe, law enforcement or fire department

Any other documentation will need to be approved before moving forward.