

IMPORTANT INFORMATION FOR ALL LOAN CUSTOMERS

Federal regulations require ALL financial institutions to VERIFY and RECORD identification information from ALL persons opening a new account or loan. No financial institution can waive this requirement.

Minimal required identification information will include:

- Full Name
- Address
- Date of Birth
- Social Security Number
- Identification, as approved (unexpired government-issued driver license or state issued ID card, passport) ****YOU MUST PROVIDE THIS PROOF OF IDENTIFICATION TO THE SCHOOL, SO A PHOTOCOPY OF YOUR ID CAN BE MADE AND SUBMITTED TO THE BANK WITH YOUR LOAN REQUEST FORM; LOAN DOCUMENTS CANNOT BE PREPARED FOR YOUR SIGNATURE WITHOUT AN ACCEPTABLE PHOTOCOPY OF YOUR ID****

Prosperity Bank is compelled by federal law to comply with all facets of the USA PATRIOT ACT to assist in preventing illegal and/or fraudulent banking activities.

Thank you very much for your cooperation and assistance. If you have any questions regarding this policy, please contact Jo Anne Georgie at 361-574-3205.

Jo Anne Georgie
Vice President, Victoria-Colony Creek Banking Center
Prosperity Bank