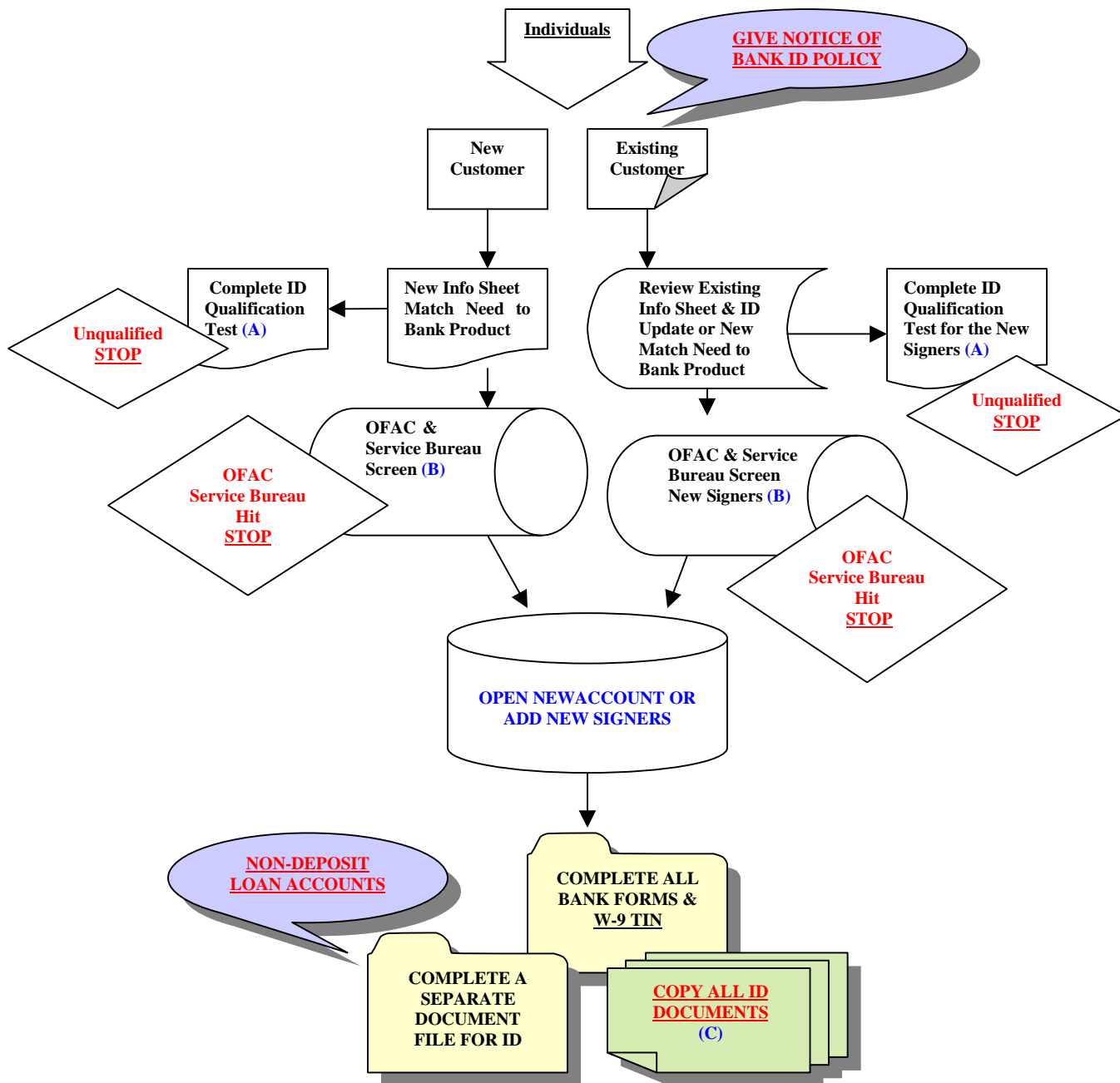


Bank Name and Logo Here

Individual Account Holder Identification Workflow Chart



INFORMATION KEY

- (A) Apply the qualification standards adopted in your Bank's Customer Identification Program.
- (B) Service Bureaus may vary from Bank to Bank. Contact your Bank's Service Bureau vendor.
- (C) Copy all Identification required to satisfy your Bank's Customer Identification Program.