CSA Fraternal Life
In New York Czechoslovak Society of America

USA PATRIOT ACT NOTIFICATION and CUSTOMER IDENTIFICATION VERIFICATION

Insured's Name: _____ Social Security No.: _____

Owner's Name: _____ Social Security No.: _____

1) USA PATRIOT Act Notice - to be read by or to the customer:

The USA PATRIOT Act requires financial institutions to notify their customers that the financial institution is required to collect information in order to verify the identity of the owner(s) of any certificate or account. In order to satisfy our "Customer Identification Verification" obligation, it is required that you provide us with documents and information necessary to verify your identity. This verification process may include the use of third party sources to verify the information provided to us.

2) Customer Identification Verification Certification:

The USA PATRIOT Act requires financial institutions to establish a "Customer Identification Program". As part of that program, we require our agent to review and verify a current government issued photo ID for each Owner/Trustee/Partner associated with the specified certificate. The type of identification used (one required), number and expiration date must be recorded below and may be used to further verify the customer's identity using third party sources.

Identification Verified (One for each Owner/Trustee/Partner. Use additional forms if necessary.)

Owner/Trustee/Partner

Check one form of ID:

- □ Driver's license
- □ Resident Alien ID (Green Card)
- □ Passport
- □ Other (Describe): _____

_____
Owner's Name Date of Birth

_____
Street Address (Not PO Box)

_____
City, State, ZIP

_____
Number on ID State or Country

_____
Identification Expiration Date

Joint Owner/Trustee/Partner

Check one form of ID:

- □ Driver's license
- □ Resident Alien (Green Card)
- □ Passport
- □ Other (Describe): _____

_____
Owner's Name Date of Birth

_____
Street Address (Not PO Box)

_____
City, State, ZIP

_____
Number on ID State or Country

_____
Identification Expiration Date

3) Citizen Status (Check one that applies):

- □ Citizen of the United States
- □ Non-Resident Alien
- □ Citizen of _____
  Name of Country

4) Entry Verification. In addition, for an Entity Ownership (Corporation, Partnership, LLC, Trust, Sole Proprietor), please check the documentation you viewed in order to gain first-hand knowledge of the existence of a legitimate business. Copies of the first and last page (including signatures) of this documentation must be submitted along with this form. If the Owner is a minor or non-legal entity, identification is required of the individual who submits an application on behalf of the minor or non-legal entity.

- □ Articles of Incorporation
- □ Partnership Agreement
- □ LLC Operating Agreement
- □ Trust Documents
- □ Other: _____

_____ _____
Signature of Agent Date