



**TEXAS CERTIFIED DEVELOPMENT CO., INC.**



**Texas Certified Development Company, Inc.  
Customer Identification Program**

The purpose of this Customer Identification Program (CIP) is to enable Texas Certified Development Company, Inc. (TCDC) to form a reasonable belief that it knows the true identity of the customers who are applying for SBA 504 Loans in compliance with SBA Policy Notice 5000-901. SBA requires all certified development companies to implement the minimum requirements of the Joint Final Rule on Customer Identification Programs (31 C.F.R. Section 103.121) issued by the U.S. Department of the Treasury and various Federal functional regulators, pursuant to the USA PATRIOT Act, for banks, savings associations, credit unions, and certain non-Federally regulated banks.

**NOTICE**

**IMPORTANT INFORMATION ABOUT IDENTIFICATION  
PROCEDURES WHEN OBTAINING A 504 LOAN**

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all Certified Development Companies to obtain, verify, and record information that identifies each person who applies for a 504 Loan.

What this means for you: When you apply for a 504 Loan, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

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