

<b>Texas Certified Development Company, Inc. Customer Identification Form – Individual</b>	
<b>SBA Loan Number</b>	
<b>Borrower</b>	
<b>OC or Co-Borrower</b>	
<b>Person To Be Identified</b>	TIN: _____

**PART A: TCDC LOAN CONSULTANT TO COMPLETE:**

The person named above to be identified presented the following identification (*attach photocopy of document, if permitted*):

- Driver's License or State Issued Identification Card with Photograph:  
 ID# \_\_\_\_\_ State \_\_\_\_\_  
 Expires \_\_\_\_\_ DoB \_\_\_\_\_
- Passport:  
 # \_\_\_\_\_ Issuing Country \_\_\_\_\_  
 Expires \_\_\_\_\_ DoB \_\_\_\_\_
- Military ID:  
 SSN# \_\_\_\_\_ DoB \_\_\_\_\_
- US Resident Alien Identification Card:  
 ID# \_\_\_\_\_ Country of Citizenship \_\_\_\_\_  
 Expires \_\_\_\_\_ DoB \_\_\_\_\_
- Other Government-Issued Identification Card with Photograph:  
 ID# \_\_\_\_\_ Country of Citizenship \_\_\_\_\_  
 Expires \_\_\_\_\_ DoB \_\_\_\_\_

IDENTIFICATION RECEIVED BY: \_\_\_\_\_  
*Insert Loan Consultant's Name*

**PART B: TCDC LOAN CONSULTANT TO COMPLETE:**

Is the information verified consistent with Form 912 in the 504 Loan Application or the CIP Intake Identity Form?  
 **YES**  **NO** If NO, further verification is required

- Date of Birth Discrepancy  
 If "x" is entered, then Birth Certificate or Other must be selected  
 Birth Certificate: \_\_\_\_\_  Other: \_\_\_\_\_
- Name Discrepancy  
 If "x" is entered, then True Name Affidavit or A/K/A Statement must be attached
- Other Discrepancy  
 Explain: \_\_\_\_\_

By: \_\_\_\_\_ Date Verified: \_\_\_\_\_  
*Insert Verifier's Name*

**PART C: TCDC HEADQUARTERS TO COMPLETE:**

**CHECKED AGAINST <http://www.ustreas.gov/offices/eotffc/ofac/sdn/index.html> LIST; REVIEWED AS**  
 **ACCEPTABLE** or  **NOT ACCEPTABLE FOR SUBMISSION TO SBA AND FUNDING**

By: \_\_\_\_\_ Date Verified: \_\_\_\_\_  
*Insert Verifier's Name*

**IF NOT ACCEPTABLE FOR FUNDING, REFERRED TO SBA OFFICE OF INSPECTOR GENERAL  
 VIA FRAUD HOTLINE AT 1-800-767-0385 ON \_\_\_\_\_, 20\_\_\_\_\_**

**BY** \_\_\_\_\_  
*Insert Reporter's Name*