

# PATRIOT ACT - BORROWER DOCUMENTATION

**Magnolia Financial Consultants, LTD**  
**4125 Highway 15 N**  
**ste 2**  
**LAUREL, MS 39440**  
**Phone: (601) 428-1005 Fax: (601) 649-7116**

## Loan Number

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Federal law requires all financial institutions to obtain, verify, and record information that identifies every customer. Completion of this documentation is required in order to comply with the law. A completed copy of this documentation must be retained with the loan file.

### Borrower

Name	_____	Document Type:	_____
Date of Birth	_____	Document Number:	_____
Present Address	_____	Place of Issuance:	_____
	_____	Date of Issuance:	_____
Mailing Address	_____	Expiration Date:	_____
	_____	OFAC Scan:	<input type="checkbox"/>
Comments			

### Co-Borrower

Name	_____	Document Type:	_____
Date of Birth	_____	Document Number:	_____
Present Address	_____	Place of Issuance:	_____
	_____	Date of Issuance:	_____
Mailing Address	_____	Expiration Date:	_____
	_____	OFAC Scan:	<input type="checkbox"/>
Comments			

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Completed By

Date