

M&T BANK CUSTOMER INFORMATION FORM (CIF)

Customer Identification Program (CIP) Disclosure Notice:

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each borrower, co-borrower or account owner (entity or individual) that opens an account.

What this means: When you open an account or add any additional service, we must document the customer's name, address, Tax Identification Number and other information that will allow us to confirm identify.

SECTION 1 - PRIMARY BORROWER INFORMATION	
Customer Legal Name:	Date of Birth:
Country of Citizenship, Home and Mailing Address and Residence:	Additional Citizenship:
Additional Citizenship:	Country Issuing Government ID:
Resident Alien Status:	Occupation (Must be chosen from list of provided occupations):
Social Security #:	
SECTION 2 - SECONDARY BORROWER INFORMATION	
Customer Legal Name:	Date of Birth:
Country of Citizenship, Home and Mailing Address and Residence:	Additional Citizenship:
Additional Citizenship:	Country Issuing Government ID:
Resident Alien Status:	Occupation (Must be chosen from list of provided occupations):
Social Security #:	
INTERNAL USE ONLY	
MEANS OF VERIFICATION	
INDIVIDUALS Were documentary or non-documentary means used to verify the identity of the customer? Non-Documentary Credit Bureau	LLCs Were documentary or non-documentary means used to verify the identity of the customer? Non-Documentary Lexis Nexis
TRUSTS Were documentary or non-documentary means used to verify the identity of the customer? Documentary Trust Agreement and Trust Certificate	
Were substantive discrepancies noted during the validation process: No	How was the transaction completed: In Person
Is the customer seeking anonymity: No	Does the customer have a profile number they would like to enter? No

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SECTION 3 – CORPORATIONS AND LLCs

Type of Entity:	Country of Incorporation:
Country of Business Operation:	Country of Headquarters:
Industry Classification:	Tax ID #:

SECTION 4 – TRUSTS

Type of Entity:	Country of Incorporation:
Country of Business Operation:	Country of Headquarters:
Industry Classification:	Net worth of Trust:
Trusts Net Worth - Assets:	Trusts Net Worth – Liabilities:

I, _____ of _____, hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

SIGNATURE: _____ **DATE:** _____

INTERNAL USE ONLY

MEANS OF VERIFICATION

INDIVIDUALS Were documentary or non-documentary means used to verify the identity of the customer? Non-Documentary Credit Bureau	LLCs Were documentary or non-documentary means used to verify the identity of the customer
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