

What you need to open a new personal account at Farmers Bank & Trust



USA Patriot Act – Customer Identification Requirements

In accordance with Section 326 of the USA Patriot Act, applicants for new accounts are requested to provide current picture identification that verifies identity including name, address and other identifying information.

In some cases, identification will be requested for current account holders if original documentation was not obtained with the opening of the account. In all cases, protection of our customer' identity and confidentiality is our pledge to you.

We proudly support all efforts to protect and maintain the security of our customers and our country.

The following will be requested:

1. U.S. Taxpayer Identification Number
2. Non-expired form of primary identification:
 - U.S. State issued driver's license
 - U.S. Government Alien ID
 - U.S. State Issued ID
 - U.S. Military ID
 - Passport/Passport Card (*must be in English*)
 - Matricula Consular ID
 - U.S. Native American Identification Cards (Tribal ID)
 - U.S. State Issued Concealed Handgun License
 - U.S. Employment Authorization Card

3. A secondary form of identification:
 - Social Security Card
 - Medicare/Medicaid card
 - Voter registration card
 - Birth certificate
 - State/local government ID badge with photo
 - Insurance card
 - Utility bill
 - Student or employer ID cards
 - Organizational membership card
 - Veteran ID Card
4. Additional information:
 - Verification of current physical address may be requested.
 - Phone number
 - Employer and occupation
 - Email address
 - Other information as needed

Please contact a customer service representative for more information.