



Pre-Close Borrower Identification

Borrower: _____

Lender: TCF National Bank

TCF must verify the identification of the person(s) applying for this loan by obtaining information from one of the government issued documents listed below. Before issuing final loan approval and documents TCF must receive:

- A completed copy of this Identification Verification for each borrower with the information completed for one of the documents listed below.

Form of Identification (Please Check the type of ID to be used and complete the boxes below.)

State Issued Driver's License Government Identification Military Identification US or Non-US Passport Matricula Consular (non-US persons only)

Country/State of Origin: _____

ID Number: _____

Issuance Date: _____

Expiration Date: _____

Date of Birth: _____