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Print

Reset

Account Number

## Customer Identification Form

Verification of your identity is required on all accounts established with FMI. Name and the TIN (Taxpayer Identification Number) are furnished to the Internal Revenue Service (IRS). Failure to provide/verify this information may result in penalties/backup withholding assessed by the IRS. FMI is not a federal institution however maintains records and reports information as required by Federal and State Regulations, in its execution of any escrow contract/agreement.

Escrow Party (Mark one)    Payer    Payee    Other  
 Individual    Trust    Decedent's Estate  
 Business Type: (LLC, Corporation, etc.)

Authorized party for Trusts/LLCs/Corporations, etc., may be asked to provide proof of authority. All individuals should provide a copy of their unexpired government issued identification to this form.

Legal Name:

Mailing Address:

City:

State:

Zip:

Email:

Mobile:

Other:

I want to sign up for online access and have entered my password below. The ID will be the FMI account number or a Project Code (if assigned). OR I already have a password, please use the one on file.

Password:

Reminder Question and answer:

Delivery of receipt notices:

Emailed

Printed & USPS Mail

Neither, online access only

Social Security Number:

Employer Identification Number:

For IRS reporting any YEAR END interest statement should be issued to the following:

Ownership Percent:

If this is a business, list any members/authorized individuals and contact information:

Mark one option:

Payer acknowledges in order to participate in the ACH program a Direct Withdrawal VIA ACH shall be filled out in addition to this form. Payment coupons are provided on the anniversary renewal of the Contract.

Payee acknowledges to participate in the ACH program a Direct Deposit via ACH Form shall be filled out.

If no ACH instructions are provided a check will be mailed to the above address.

I have previously established bank account instructions, please use the information on file.

I/We confirm that the information provided is true and correct. I/We understand that FMI will use the provided information within the instructions of the escrow agreement(s) and/or general provisions of the Contract.

Signature:

Dated:

Signature:

Dated: