First Mortgage, Inc.
121 W Fireweed Lane, Suite 150
Anchorage, AK 99503
(907) 272-1541, fax (907) 272-2046
www.fmialaska.com

Contract Number:_____

CUSTOMER IDENTIFICATION FORM

☐ I am the Buyer/Borrower/Payer OR ☐ I am the Seller/Beneficiary/Payee to this Contract.

_____ Percent of Ownership. **Attach additional forms if entry is less than 100%.**

FMI, acting as a third party, is required to report interest earned or paid to the Internal Revenue Service (IRS). Please provide your legal name, tax identification number (SSN or EIN) and mailing address to comply with these requirements. If this information is not provided any penalties assessed by the IRS shall be borne by the responsible party/parties. A W9 can be used to substitute the information regarding any interest reporting requirements. Each person that receives income (with or without interest) must verify their identity to establish an account.

Full Name : _____

SSN: _____ or EIN: _____

Address: _____ City: _____ State: _____ Zip:_____
All interest statements will be issued each January and mailed to the last known address.

Identification Type: ☐ License ☐ Passport ☐ Other: _____

_____ Issued by: _____ _____
Number State/Country Other Information

List any authorized Parties to Contract & ID/SSN #: _____

_____

Payments received by FMI will produce receipt notifications, please select your method of delivery (1 option):
☐ Emailed ☐ Print & USPS Mail ☐ None

Email Address: _____ Use Address Above ☐ Yes

Online Access ☐ No ☐ Yes Password: _____
Your contract number or Project code is the ID. For Project Code use capital P and the number assigned (must have 10+accounts)

Preferred method of Contact: ☐ Text ☐ Phone Call ☐ Mail ☐ Other: _____

Mobile Phone #: _____ Phone #: _____ Use Address Above ☐ Yes

By selecting Text Message, you accept any standard message or data rates that may apply from your provider.

☐ I choose to set up automated bank deposits or withdrawals by completing the appropriate ACH form.
If the ACH Deposit or Withdrawal form is not filled out, checks will be mailed to sellers and buyers will be provided with payment coupons.

By signing below, I understand that FMI is a neutral third party, and any fees to service the Contract shall be paid to FMI (by the designated party) before release of funds and or documents will occur. _____(initials)

Printed Name: _____ Date: _____ _____
Signature