



ABLEnow Blocked Account Verification Form

Submit Completed Forms and Required Documentation To:

ABLEnow Customer Service
P.O. Box 2765
Fargo, ND 58108-2765
Fax: (855) 620-0827
Phone: 1-844-NOW-ABLE (1-844-669-2253)
Hours: Monday-Friday, 8:30 a.m. – 5 p.m. ET

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Instructions

To validate your identity, please complete the below Account Holder Information section and submit copies of the required documentation to us using the contact information provided at the top of this form.

Account Holder Information:

If you opened the ABLEnow Account in your name as the Designated Beneficiary or are the Authorized Representative (Parent, Legal Guardian or Power of Attorney), please complete the information requested below.

*Required Fields

* Name (First, MI, Last)

*Birth Date (MM/DD/YYYY)

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*Social Security Number

*Day Telephone

*Physical Address

Email Address

*City

*State

*Zip Code

Valid Identification Documentation

We were unable to verify:	Acceptable forms of documentation: (submit only one of the choices per item that needs verification)
Name	Passport State Identification Driver's License Military Identification (only if none of the above)
Social Security Number	Social Security Card ITIN Card
Address	Driver's License State Identification Current Phone/Utility Bill with current address Current Bank statement with current address
Date of Birth	Driver's License Passport State Identification

IMPORTANT INFORMATION

This ABLEnow Account is a tax-exempt custodial account and PNC Bank, N.A. is the custodian. Terms and conditions of the ABLEnow Account are included in your ABLEnow Program Description and Custodial Account Agreement. Cash contributions held in the ABLEnow Deposit Account are FDIC insured, subject to FDIC insurance limits.