



# ABLEnow Account Blocked Account Verification Form

## 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.

Please complete the below information and submit copies of the necessary documentation to validate your identity to us **via fax at (855) 620-0827**. The form may also be mailed to ABLEnow Customer Service, PO Box 2765 Fargo, ND 58108-2765

### Account Holder Information:

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

|   |  |  |
|---|--|--|
| <input type="text"/>                        |  |  |
| * Name (First, MI, Last)                    |  |  |
| <input type="text"/> / <input type="text"/> | <input type="text"/> - <input type="text"/> - <input type="text"/> | <input type="text"/> ( <input type="text"/> ) - <input type="text"/> |
| *Birth Date (MM/DD/YYYY)                    | *Social Security Number  | *Day Telephone   |
| <input type="text"/>                        | <input type="text"/>   |  |
| *Physical Address                           | Email Address  |  |
| <input type="text"/>                        | <input type="text"/>   | <input type="text"/>   |
| *City                                       | *State   | *Zip Code  |

### Valid Identification Documentation

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

Questions? Please call ABLEnow Customer Service at 1-844-NOW-ABLE (or 844-669-2253). (Monday-Friday, 8AM to 5PM ET).

### 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.