

NOTICE

IMPORTANT INFORMATION ABOUT IDENTIFICATION PROCEDURES WHEN OBTAINING A 504 LOAN

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all Certified Development Companies to obtain, verify, and record information that identifies each person who applies for a 504 loan.

What this means for you:

- When you apply for a 504 loan, we will ask for your name, address, date of birth, and other information that will allow us to identify you.
- We will also ask to see your driver's license (or other identifying documents) and may or may not take photocopies of said documents.