

Spousal continuance verification of identity form



Mail to: P.O. Box 9261, Des Moines, IA 50306-9261
Overnight: 8300 Mills Civic Pkwy, West Des Moines, IA 50266-3833

Instructions

USA Patriot Act requirements: To help the government fight the funding of terrorism and money laundering activities, the U.S. government passed the USA Patriot Act, requiring financial institutions to obtain, verify, and record information that identifies persons who engage in certain transactions with or through Sammons Institutional Group®, Inc. This means we will need to obtain certain information that allows us to verify your identity. The following information is required for each person associated with the account:

- Name
- Residence address (P.O. Box is not accepted; APO/FPO is accepted)
- Date of birth
- Social Security number (SSN)

1. New Owner information

Contract number		Relationship to deceased	
Name (first, middle initial, last)		Social Security number	Date of birth (mm/dd/yyyy)
Citizenship: <input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Resident alien/Citizen of: _____			
Street address (P.O. Boxes are not allowed)*			Apartment/Suite number
City	State	ZIP	Phone number
Please indicate the form of ID presented and used to verify this owner's identity. <input type="checkbox"/> Driver's license <input type="checkbox"/> State-issued ID <input type="checkbox"/> Military ID <input type="checkbox"/> Passport <input type="checkbox"/> Alien registration card			
State/Country		Number	Expiration date (mm/dd/yyyy)

* If your mailing address is different than your street address, please list on a separate piece of paper with the Owner(s)'s signature and date.

2. Owner's signature

By signing this form, I certify that the information provided is accurate. I understand that Midland National® will use this information only to attempt to verify my identity.

Signature	Date (mm/dd/yyyy)
<input type="text"/>	<input type="text"/>

3. Registered Representative's signature (only required when proof of identification is not provided)

I attest to the fact that I have viewed the above identified documentation. I also attest that the document did not appear altered and the picture identification supplied appeared to be that of the owner.

Registered Representative's name	Agent ID number
<input type="text"/>	<input type="text"/>
Registered Representative's signature	Date (mm/dd/yyyy)
<input type="text"/>	<input type="text"/>

