

Personal Verification Form

I have determined from my personal experience the identity of each of the below-listed individuals associated with the referenced transaction. (Please Print); **or**

I have reviewed a photo identification of each of the below listed individuals associated with the referenced transaction and compared the appearance of the presenting individual to the photo identification. (Please Print)

Name of customer/transaction: _____.

1. Individual's name and title: _____

a) Basis of personal knowledge: _____

b) Manual verification of photo identification:

Type of identification reviewed: _____, State of issuance: _____,

Document number: _____, Address shown on identification: _____.

2. Individual's name and title: _____

a) Basis of personal knowledge: _____

b) Manual verification of photo identification:

Type of identification reviewed: _____, State of issuance: _____,

Document number: _____, Address shown on identification: _____.

3. Individual's name and title: _____

a) Basis of personal knowledge: _____

b) Manual verification of photo identification:

Type of identification reviewed: _____, State of issuance: _____,

Document number: _____, Address shown on identification: _____.

Signature of Dealer representative completing this form:

Signature

Print Name

Date