

ADDRESS VERIFICATION FORM

1. Customer's Name: _____

2. Address given by customer (as in account opening form): _____

3. Address Visited: _____

4. Reasons for any observed variation between (2) & (3) _____

5. Date of Visitation

D	D	M	M	Y	Y	Y	Y

6. Observation (Nature of Business & others) _____

Relationship Officer

Relationship Officer