

**Customer Identification Procedure (“CIP”)
Disclosure Page**

Bank Information

Merrick Bank
Merchant Services Department
135 Crossways Park Drive North, Suite A,
Woodbury, NY 11797
(800) 267-2256

ISO Information

Signature Card Services
Operations Department
8360 Melrose Avenue, Third Floor
Los Angeles, CA 90069
888-334-2284

Merchant Information

Merchant Name: _____

Merchant Address: _____

Merchant Phone: _____

**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.

The responsibilities listed above do not supersede terms of the Merchant Agreement and are provided to ensure the Merchant understands some important obligations of each party.

Merchant’s Signature

Date

Merchant’s Printed Name & Title

*Note: The signor above must be the same signor that executed the original Merchant Application/Agreement.