



CLC

Life Insurance

700 Taylor Road, Suite 280 · Gahanna, OH 43230-3320
Telephone: 800-845-0494 · Fax: 614-944-4748 · www.TheCLC.org

USA PATRIOT ACT CUSTOMER IDENTIFICATION PROGRAM

NOTICE

The USA Patriot Act requires verification of the identity of each applicant for insurance. The information necessary to complete the verification is provided by the answers to the personal information questions in the insurance application. Federal government "terrorist lists" must also be reviewed as a part of the verification process.

Form N/CIP03



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CUSTOMER IDENTIFICATION PROGRAM RECEIPT

The USA Patriot Act requires verification of the identity of each applicant for insurance. The information necessary to complete the verification is provided by the answers to the personal information questions in the insurance application. Federal government "terrorist lists" must also be reviewed as a part of the verification process.

This receipt is confirmation that proper CIP procedures were followed and **MUST** accompany the application to the Home Office.

Agent Signature _____ Date _____

Applicant Signature _____ Cert# _____

HOME OFFICE USE ONLY