

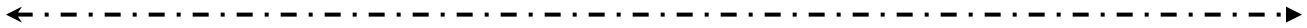
CIP Questionnaire for New Customer

IMPORTANT INFORMATION ABOUT PROCEDURES FOR APPLYING FOR A MORTGAGE OR CONSUMER LOAN ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law is now requiring all financial institutions to obtain, verify and record information that identifies each person who opens an account.

What this means to you: When you apply for a loan at American Bank of Missouri, 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 and retain a copy of an unexpired government-issued photo I.D. or other identifying documents.

This information being requested and observed is for compliance with the requirements of Section 326 of the USA Patriot Act implementing customer identification and verification requirements. The information in no way will be used in making the credit decision on your completed application.



CUSTOMER NAME: _____

1. In what country are you a citizen? _____
If not a U.S. citizen, how long do you expect to be in the US? _____
If not a U.S. citizen, do you have permission to work in the US? _____

2. Are you, or any of your family members, or associates connected to the government of a country other than the United States? _____

3. Will any of the transactions on this account originate or have a destination outside the U.S.? _____

Form completed by: _____

Internal Use Only

Dated: _____

BSA Risk Code: *Low* or *High*