



Keystone Lending Alliance
6021 Wallace Rd Ext, Suite 100
Wexford, PA 15090
724.934.3394 / 724.934.3389
www.keystonelendingalliance.com

Date of Contract: _____

VIN #: _____

In lieu of providing a driver's license for customer(s) on the above referenced transaction, this form may be used by the dealer. The documentation below must reflect the customer(s) information exactly as it appears on their driver's license. No limited term or paper driver's licenses accepted.

Driver's License or Information

	Applicant	Co-Applicant
Customer Name*		
Address*		
Date of Birth		
Identification Number		
Date of Issue		
Expiration Date		
State of Issuance		

The undersigned Dealer representative hereby certifies that the above customer identification information obtained from the applicant's and co-applicant's (if applicable) driver's licenses is accurate. The Dealer understands that this information is being used by KLA and its Third-Party Credit Unions as evidence of KLA and its Third-Party Credit Union's compliance with the USA Patriot Act and understands that any inaccuracy, misrepresentation, fraud or other violation under the terms of its Master Dealer Agreement with KLA will subject the account to repurchase by the Dealer if required by such Master Dealer Agreement. Notwithstanding the submission of this form to KLA, Dealer agrees to retain the identification information listed above for the life of the loan as depicted on the Retail Installment contract plus one calendar year.

Dealer Representative	Authorized Signature	Date

***Additional Procedures for USA Patriot Act Compliance:** If the name or address on the contract does not match the Driver's License, additional documentation evidencing the name and/or address on the contract must be provided with the contract. Verification of name/address may include current bank statement, utility bill, lease agreement, deed to residence, appraisal district form from taxing authority, CHL (concealed handgun license), current pay stub, or mortgage statement/HUD 1. Any information provided containing a date of issuance may not be more than 30 days old.