

SOCIETY OF ST VINCENT DE PAUL - MINI LOAN PROGRAM

Identification requirement

In order to apply for a mini loan an individual must have a social security number (SSN) or an Individual tax identification number (ITIN). The applicant must sign a W9 at the bank on the day of signing. The bank uses a W9 for “systems checking”.

SYSTEMS CHECKING IS AN IDENTIFICATION VERIFICATION PROCESS THAT OUR BANKING PARTNERS ARE REQUIRED TO PREFORM AS PART OF REGULATION. IT IS NOT A MECHANISM OF REPORTING TO THE IRS.

In the event that a participant does not have a state issued driver's license, one piece of identification from the list below will be accepted.

Should be government issued, unexpired and contain a picture, description and signature:

State Issued Identification Card
US Military ID Card (DO NOT COPY)
Alien Registration Card (Green Card/Permanent Resident Card)
Passport
Matricular Consular Card (ID Card issued by the Mexican Embassy)
Texas Firearm Owner's Registration Card
Out of State Firearm Owner's Registration Card

NOTE: WHEN OPENING SAVINGS ACCOUNT UPON LOAN PAYOFF:

If the address on the ID is not current then proof of current address should be provided, i.e Lease Agreement, Utility Bill.