



Address for Return Mail:
 Bank of Ann Arbor
 HSA Processing
 801 W. Ellsworth Rd.
 Ann Arbor, MI 48108

734-662-1600 * Fax 734-662-1059 * www.boaa.com

HSA EMPLOYER CERTIFICATION

To comply with the USA Patriot Act of 2001, the employer must verify the employee's identification, social security number and address.

Accountholder _____

As a representative of _____ (employer name), I verify the HSA participant named above is an active employee and his/her social security number and address are valid.

The following ID was viewed and recorded here: _____ Expiration Date: _____
 (Type and Number, i.e. Michigan Drivers License, etc.)

Signature: _____ Date: _____

Print Name: _____

SUMMARY OF TYPES OF IDENTIFICATION

Should include picture, expiration date, description, signature, and residence. Note: The Bank will not accept a P.O. Box in place of a residence.	Has some but not all of the components of primary ID.
<ul style="list-style-type: none"> *Valid driver's license *Valid non-driver's ID *Valid state or city employee ID *Valid passport *Alien registration *Armed forces ID card *Valid US Government ID 	<ul style="list-style-type: none"> *Another primary ID *Social Security card *Birth Certificate *Credit cards *Bank cards *Valid state or city employee ID *Valid local company ID *Police ID *Voter's Registration
Primary identification – includes picture, expiration date, description of person and signature. Must be accompanied by a second piece of Identification. The identification address must match the address on the application or the account cannot be opened.	Secondary identification – has components of primary, but not considered primary. Acceptable as a second piece of identification. Never acceptable to open an account alone.

NOTE: If you are using an authorized signer for your HSA, Your Authorized signer must provide copies of 1 valid form of ID as well.

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