



# ABLEnow Blocked Account Verification Form

## Submit Completed Forms and Required Documentation To:

ABLEnow Customer Service  
P.O. Box 2765  
Fargo, ND 58108-2765  
Fax: (855) 620-0827  
Phone: 1-844-NOW-ABLE (1-844-669-2253)  
Online: able-now.com/contact

**NOTE: You may also upload your documents via the ABLEnow Online Portal by logging into your account and locating the Upload Documents link on the home page.**

## IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, 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 your driver's license or other identifying documents.

## Instructions

To validate your identity, please complete the below Account Holder Information section and submit copies of the required documentation to us using the contact information provided at the top of this form.

## Account Holder Information:

**If you opened the ABLEnow Account in your name as the Designated Beneficiary or are the Authorized Representative (Parent, Legal Guardian or Power of Attorney), please complete the information requested.**

\*Required Fields

\* Name (First, MI, Last)

\*Birth Date (MM/DD/YYYY)

\*Social Security Number

\*Day Telephone

\*Physical Address

Email Address

\*City

\*State

\*Zip Code

**Valid Identification Documentation: Please submit one (1) type of documentation from Row A, one (1) type of documentation from Row B, AND one (1) type of documentation from Row C.**

<b>Acceptable Forms of Documentation:</b>	
<b>Row A: Government Issued Form of ID</b>	Passport, State Identification, <b>OR</b> Driver's License
<b>Row B: Proof of Address Document</b>	Utility Bill (must be for water, sewer, trash, electric or gas) from the last 60 days with current address; <b>OR</b> Bank Statement from the bank account you have linked to your ABLEnow Account from the last 60 days with current address; <b>OR</b> Auto/Home/Health Insurance Statement must include name, address, and dated within 1 year; <b>OR</b> Mortgage Statement must include name, the address must be the property address, statement to be dated within 1 year; <b>OR</b> Rental Lease must show name, full address, current rental period, and be signed.
<b>Row C: Tax Identification Number</b>	Social Security Card ITIN Card

**IMPORTANT INFORMATION**

This ABLEnow Account is a tax-exempt custodial account and PNC Bank, N.A. is the custodian. Terms and conditions of the ABLEnow Account are included in your ABLEnow Program Description and Custodial Account Agreement. Cash contributions held in the ABLEnow Deposit Account are FDIC insured, subject to FDIC insurance limits.

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