

Questionnaire Regarding Identity of Settlement Payors and Source of Funds Information Required under “Anti-Terrorism Laws”

Identity of Payor:

Payor's Name: _____

Address: _____

City: _____

State: _____

Zip Code: _____

Country: _____

Date of Birth: _____

Payor's Website: _____

TIN/SSN: _____

Does Payor have current or prior relationship with PNC Bank?

Source of Funds

Describe the Source of Funds for the Payment:

Name of Bank: _____

Location of Bank: _____

Country: _____

Name on account: _____

Account number: _____