PNC | BeneFit Plus

Health Savings Account Identity Verification Form

IMPORTANT INFORMATION ABOUT ACCOUNT OPENING PROCEDURES
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 foryou: 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.

If you do not complete the Identity Verification process within (90) days, PNC is required to close your account.

Instructions

1. Securely upload the required documentation within the tasks section of the home page of your consumer portal OR complete all sections ofthis form.
2. Ensure the demographic information entered below matches your documentation.
3. Include all copies of the documentation along with this form. Do not send them separately.
4. Securely email, mail, or fax completed form and copies of the necessary documentation to validate your identity to:

   Secure Email: pncbenefitplus@healthaccountservices.com
   Address: PNC Bank, PO Box 2865, Fargo, ND 58108
   Fax: 1 (855) 628-5950
5. If you have any questions about completing this form, please contact PNC BeneFit Plus Consumer Services at 1 (844) 356-9993. We have representatives available Monday-Friday, 8:00 am to 10:00 pm EST.

NOTE: To expedite the process, you can securely upload your documents electronically via the PNC BeneFit Plus Consumer Portal or the PNC BeneFit Plus Mobile App. Please refer to the Identity Verification Guide for instructions.

Nonresident aliens may be eligible upon submission of the below documentation. Please check the box and provide the following information if you are a nonresident alien seeking to open an HSA.

☐ I certify that I am a nonresident alien eligible to open a Health Savings Account.
- ITIN Card
- Passport or U.S. Visa

NOTE: To expedite the process, you can securely upload your documents electronically via the PNC BeneFit Plus Consumer Portal or the PNC BeneFit Plus Mobile App. Please refer to the Identity Verification Guide for instructions.

Account Holder Information

*Account Holder/Consumer Name

*Social Security Number

*Employer (If sponsored by an employer plan)

*Date of Birth

*Physical Address

*City

*State

*Zip

( ) -
*Day Telephone

*Email Address