PNC | BeneFit Plus

Health Savings Account Identity Verification Guide

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 toidentify 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. To verify your identity, please refer to the notification you received outlining your information we were unable to validate.
2. Use the corresponding chart below to determine what additional documentation is still required.
3. Submit the requested documentation using one of the methods below.

How to submit additional documentation requested
Please send the documentation required to validate your identity using one of the submission methods below:

- **PNC BeneFit Plus Consumer Portal**: Log in to your account and locate the "Upload Documents" link within the Taskssection on the home page and upload your documents electronically.
- **PNC BeneFit Plus Mobile App**: Upload your documentation electronically via the PNC BeneFit Plus Mobile App. **Please note:** To use the Mobile app you will need your Username and Password which you established when you firstlogged into the PNC BeneFit Plus Consumer Portal.

If you prefer, you can mail or fax the completed Identity Verification Form and required documentation to PNCBeneFit Plus Consumer Services:

- **Mail**: Send the completed Identity Verification Form and your required documents to:
  PNC BeneFit Plus Consumer Services
  P.O. Box 2865
  Fargo, ND, 58108-2865
- **Fax**: Complete the Identity Verification Form and include your required documents to PNC BeneFit Plus ConsumerServices at 855-628-5950

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

Valid Identification Documentation

We were unable to verify:	Acceptable forms of documentation: (Submit only one of the choices per item that needs verification)	
Name	• Passport (must be signed) • State Identification • Driver's License • Social Security Card • Divorce Decree	• ITIN Card • Legal Name Change Certificate • Birth Certificate • Marriage Certificate • Current phone/utility bill with current address • Refugee Visa
Social Security Number	• Social Security Card • ITIN Card	
Address	• Driver's License • State Identification • Current Phone/Utility bill with current address	• Current Bank statement with current address • Auto/Home/Health Insurance Statement • Mortgage Statement/Rental Lease/Home Title • Bank Loan • Change of Address
Date of Birth	• Driver's License • Passport (must be signed) • State Identification • Birth Certificate • Refugee Visa	

Questions? Please call PNC BeneFit Plus Consumer Services at (844) 356-9993 (M-F, 8:00 a.m. to 10:00 p.m. ET).

IMPORTANT INFORMATION
This Health Savings Account (HSA) is a tax-exempt custodial account and PNC Bank, N.A. is the custodian. Terms and conditions for the HSA are included in your Custodial Account Agreement and Cardholder Agreement. Cash contributions held in the HSA Deposit Account are FDIC insured, subject to FDIC insurance limits.