



IOWA BANKERS ASSOCIATION

IBA Compliance Document Request Form

IBA now offers a Sample Beneficial Ownership Procedures document available for purchase.

To order this document, please complete the information below. The cost of this document is **\$100**. Upon receipt of this order form, the document will be emailed to the contact person listed below and the bank will be invoiced for payment.

Bank: _____

Contact Person: _____

Contact Person's Email address: _____

Contact Person's Phone Number: _____

Mailing Address for Invoice: _____

Email the completed request form to jswain@iowabankers.com

PLEASE REMIT PAYMENT WITHIN 30 DAYS TO:

Iowa Bankers Insurance and Services

Attn: Accounting

8901 Northpark Drive

P.O. Box 6200

Johnston, IA 50131-6200

For Office Use Only:

Date Order Received: _____

Date Order Fulfilled: _____ Fulfilled by: _____

Date Invoice Request Sent to Accounting: _____ Sent by: _____

Credit Payment to GL #465-02-629 (Income-Compliance Product)