

U.S. Patriot Act Disclosure Statement Customer Identification Requirements

Important Information about Procedures for Opening a New Account

The USA Patriot Act requires all financial institutions to obtain, verify and record information that identifies each person who opens an account.

The Credit Union will only ask for the information required by law and will use the information solely for the purpose of complying with the law (name, address, date of birth, and other information that will allow us to identify you).

A driver's license or another form of government-issued photo ID card would be acceptable forms of identification for U.S. citizens.

Non-U.S. citizens may use a passport or alien identification card.

Please be prepared to present your identification when opening a new account.