

USA Patriot Act

To help the federal 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.

When you open an account, we will ask for your name, physical address, date of birth and other information that will allow us to identify you. We will also ask to see your driver's license or other identifying documents. If the credit union cannot be assured of the true identity of the person or entity seeking to open an account, it has the duty to refuse to open that account.



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