

USA PATRIOT Act



As part of the USA Patriot Act (effective October 1, 2003), we are in full compliance with security procedures that protect you and us.

Patriot Act Requirements

The Patriot Act requires all financial institutions to implement specific procedures to:

- Verify a person's identity.
- Maintain records of information used to verify a person's identity.
- Determine if the person opening the account appears on any government list of known or suspected terrorists, terrorist organizations, money launderers or other criminal organizations.

These security measures help prevent money laundering, fight financial support of terrorism, and help in the prevention of identity theft including, other types of fraud.

How Does This Affect Your Account With Us?

- When you open an account, we will ask for your name, address, date of birth, Taxpayer Identification Number (usually your Social Security number) and other information that will allow us to identify you.
- We may also ask to see your driver's license or other identifying document(s).
- The law requires us to maintain records of the identification verification.

Please be assured that the same strict confidentiality of your information maintained by us will be continued as required by the Gramm-Leach-Bliley Act and our Privacy Policy.

Contact us with any questions at 855-955-2965.