



## **USA Patriot Act**

### **Patriot Act Requirements**

The Patriot Act requires all financial institutions to implement specific procedures to help the government fight the funding of terrorism and money laundering activities.

- Obtain and verify a person's identity
- Maintain records of information that identifies each person who opens an account
- Determine if the person opening the account appears on any government list of known or suspected terrorist, terrorist organizations, money launderers or other criminal organizations

### **What this means for you?**

- When you open an account, we will ask you 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 documents.
- The law requires us to maintain records of the identification verification.

### **Membership ID Requirement**

**“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 YOU FOR YOUR NAME, 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 ALONG WITH YOUR SOCIAL SECURITY CARD.”**