



US Patriot Act Disclosure

Help Us Prevent Identity Fraud...

Under the USA PATRIOT Act passed in 2001, it has paved the way for financial institutions to help prevent fraud, identity theft, and stop the spread of terrorism by requiring financial institutions to obtain more information on new accounts.

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 or change an existing account, we will ask for your name, physical address, date of birth (as applicable), and other information that will allow us to identify you or the beneficial owners of a legal entity customers. We may also ask to see your driver's license (as applicable) or other identifying documents. If all the required documentation or information is not provided, we may be unable to open an account or establish a relationship with you and our financial institution providers.