

USA Patriot Act

USA Patriot Act Identity Verification Notice: 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 or applies to become a joint owner of an account.

What this means for you: When you open or apply to become an owner or joint owner of an account, we will ask for your name, address, date of birth, Social Security Number or the tax payer identification number and other information that will allow us to identify you. We may also verify identification by non-documentary sources such as bank history reports.