

## **USA Patriot Act**

**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 laundering or other criminal organizations.

These security measures not only help prevent money laundering and fight financial support of terrorism, but help in the prevention of identity theft and other types of fraud.

**What this means for you:**

- When you open an account, we will ask for your name, address, date of birth, Tax Payer 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.