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U.S.A. Patriot Act

Credit Union 1

Important Information for Starting Your New Account

To help the government fight the funding of terrorism and money laundering activities, the U.S.A. Patriot Act requires all financial institutions to obtain, verify and record information that identifies each person who starts an account. What this means for you: When you start an account, we will ask for your name, physical address, date of birth, taxpayer identification number, and other information that will allow us to identify you. We may also ask for your driver's license or other identifying documents. We will let you know what additional information is required.