USA Patriot Act

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING OR CHANGING AN ACCOUNT WITH OUR FINANCIAL INSTITUTION

Section 326 OF THE USA Patriot Act requires all financial institutions to obtain, verify, and record information that identifies each person who opens a new account and any new customer added to an existing account. This information is used to assist the United States government in the fight against the funding of terrorism and money-laundering activities.

What this means for you: when you open an account, we will ask for your name, physical address, mailing address, date of birth, tax identification number, and other information that will allow us to identify you. We will also ask to scan your driver's license and copy other identifying documents.