

USA PATRIOT ACT 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, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We will also ask to see your driver's license or other identifying documents. If the Credit Union cannot be assured of the true identity of the person or entity seeking to open an account, it has the duty to refuse to open that account. If you have any questions, or want more information, please contact the Credit Union at 315.477.2200.

Verification of Identity

Verification using documents (Preferred primary form of ID)

All forms of ID collected as supporting documentation for identification must be scanned/photocopied.

The information on these documents will be carefully compared to the information provided on the Signature Card.

For an Individual:

- Valid photo drivers license
- Valid photo non-drivers ID
- Valid passport
- Government/military ID with photo and signature

For a minor:

- Social Security card (required without adult on account)
- School ID card (if available)