



## USA Patriot Act

# IMPORTANT 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 on personal accounts identifies each person who opens an account. In addition, on Legal Entity accounts, we will require identification on beneficial owners and one individual that has significant managerial responsibility for the Legal Entity.

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. For Legal Entity accounts, we are required to ask you for identifying information (name, address, date of birth, social security number and identification documents). We may also ask to see your driver's license or other identifying documents.

*We proudly support all efforts to protect and maintain the security of our customers and our country.*

*Please be assured that the same strict confidentiality of your information maintained by PFCU will be continued as required by the Gramm-Leach-Bliley Act and PFCU's Privacy Policy.*

*Contact us with any questions at (844) 517-3611*