

## **IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT**

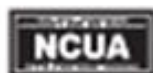
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To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

### **WHAT THIS MEANS TO YOU**

When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to appropriately identify you. We may ask to see your driver's license or other identifying documents and make copies of them for your confidential file.



## **VALID IDENTIFICATION REQUIRED FOR:**

- Check Cashing or Cash Back
- Cash Withdrawals
- Transfers
- Changing or Obtaining Information on Accounts
- Opening an Account

## **ACCEPTABLE FORMS OF IDENTIFICATION:**

- Valid Driver's License Including Photo and Signature
- Valid Military I.D.
- Valid Passport
- Valid State I.D. Including Photo and Signature
- Valid Student I.D. Including Photo (Minor)

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