

USA Patriot Act & OFAC Disclosure

Important Information about Procedures for Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, the USA Patriot Act 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 or change your account, you will be asked for your name, address, date of birth, and other information that allows us to identify you. We will also ask to see your driver's license or other identifying documents.

These efforts are designed to prevent crimes such as identity theft, and account fraud by terrorists to finance their operations. We will request the information required by law, and we will use the information only for purposes of complying with the law. Your privacy is our top concern, and we will respect and protect it as always, consistent with the law's requirements.