

## **USA Patriot Act**

The **USA PATRIOT Act** has paved the way for financial institutions to help prevent the funding of terrorism and money laundering activities. It requires financial institutions to obtain, verify and record information that identifies an individual or legal entity who opens an account (deposit or credit account).

Your cooperation is needed. Please support our efforts. We will ask you for your name, address, date of birth and other information that will allow us to identify you. We will ask you to provide legitimate proof of your identity, such as a valid driver's license, passport and country of issuance, or other government-issued documents evidencing nationality or residence.