

CUSTOMER IDENTIFICATION REQUIREMENTS

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



USA Patriot Act

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 does this mean for you? It means that we must:

- ✓ **Ask for your name, address, date of birth and other information that will allow us to identify you when you open an account.**
- ✓ **Ask for your driver's license or other identifying documents.**
- ✓ **Maintain records of the information used to verify your identity including name, address and other identifying means**

Journey Federal Credit Union will follow this law by obtaining picture identification and verifying the information given by the Member. In some cases, identification will be requested for those banking with Journey Federal Credit Union prior to October 26, 2002 because original documentation was not obtained with the opening of the account. In all cases, protection of our Member's identity and confidentiality is the Credit Union's pledge to you.

We proudly support all efforts to protect and maintain the security of our Members and our community.