

U.S. Patriot Act Disclosure Statement

Customer Identification Requirements

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, including Collegedale Credit Union, to obtain, verify, and record information that identifies each person who opens an account or loan account.

What this means for you: When you open an account with the Credit Union, we will ask you for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

The information we collect will be protected in accordance with the Credit Union's Privacy Policy.