

As required by the
USA PATRIOT ACT

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 to obtain, verify, and record information that identifies each person who opens an account.

What this means for you:

- When you open an account, we **require** your full name as it appears on your primary identification, physical address, date of birth, social security number, and other information stated below that will allow us to identify you.

Consumer Accounts:

Individual Signer, Authorized Signers, Trustees, Executor, Custodians, Minor, Power of Attorney, Agent/Deputy, Guardian, Representative Payee, Successor Custodian

Primary Patriot (Identification)	Secondary Patriot (Documentation)
Unexpired Driver's License	Current Bill Verify
Government Issued State ID	Postal Verification
Passport Number	Tenant Agreement
Alien Identification Card	Bank Reference
Military ID Card	

Business Accounts:

Authorized Signers: We require Consumer account Patriot information.

Legal Entity Owners with no other banking relationships will require a W-9 for SSN# verification purposes.

Primary Patriot (Identification)	Secondary Patriot (Documentation)
Articles of Incorporation	Proof of EIN Number
Certificate of Incorporation	Good Standing Certificate
Operating Agreement	Postal Verification
Limited Liability Partnership Agreement	Tax Return
Certificate Trade Name	
Certificate of Assumed Name	
Minutes	
Annual Elections of Officers	
By-Laws	
Business License Number	

Thank you for your understanding and joining us in securing a safer tomorrow.



Member
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