

Anti-Money Laundering (AML) Disclosure
(Verifying your identity)

(6/14/16)

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial organizations to obtain, verify, and record information that identifies each person who opens an account. When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask you to provide a copy of your driver's license or other identifying documents. The information you provide may be used to perform a credit check and verify your identity by using internal sources and third-party vendors. The information also helps us comply with various securities regulations and rules as well as the USA PATRIOT Act. Please note: if we cannot verify the information you provide, we may be required to restrict or deny your account.