



## **USA PATRIOT ACT (Section 326)**

### **Member Identification Requirements:**

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to verify and record information that identifies each person who opens an account or establishes a new relationship and/or service.

### **What this means to you:**

When you open an account, or new service, we will ask for your name, street address, date of birth, social security number and other information that will allow us to identify you. We will also ask you to produce identification that validates the information you provided.

To maintain the security of your account(s), it is the general practice of ABNB Federal Credit Union (ABNB) to maintain a copy of all identification used to validate your identity.

You have the right to refuse the copying of your identification; however, all information contained on the identification will be recorded on the appropriate member document(s) to confirm ABNB's compliance to federal laws.

Protection of our members' identity and confidentiality is our pledge to you. We ask for your understanding as we support efforts to protect and maintain the security of your funds and our country.