

PATRIOT ACT

IMPORTANT INFORMATION ABOUT OPENING A NEW ACCOUNT OR LOAN

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 acco

WHAT THIS MEANS FOR YOU:

When you open an account/loan, we will ask for your NAME, ADDRESS, DATE OF BIRTH, and other information that will allow us to identify you. We may ask to see your DRIVER'S LICENSE or other identifying documents.

ADDITIONAL NEW ACCOUNT SCREENING

Horizon Credit Union may verify your credit and employment histories by obtaining a credit report or other screening.

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In accordance with Section 326 of the USA PATRIOT ACT, applicants for new accounts are requested to provide current picture identification that verifies identity including NAME, ADDRESS, and other identifying information.

In some cases, identification will be requested for current account holders if original documentation was not obtained with the opening of the account.

In all cases, protection of our member's identity and confidentiality is our pledge to you.

We proudly support all efforts to protect and maintain the security of our members and our country.