



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 account.

What This Means For You

When you open an account or 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.

Important Information About Opening A New Account Or Loan

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.

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