

# **IMPORTANT INFORMATION ABOUT** **PROCEDURES FOR OPENING** **A NEW ACCOUNT**

The USA Patriot Act of 2001 requires Parkview Community Federal Credit Union to help the government fight the funding of terrorism and money laundering activities. Because of this federal mandate, we must obtain identifying information from you and verify the authenticity of that information before you can open a new account with us.

What does this mean for you: When you open a new account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We will also ask that you supply us with two forms of identification. At least one form **must** be a valid government issued picture form of identification and the other can be a non-photograph form of identification. We will accept identification from the following list:

- 1. Valid (Current) Government Issued I.D. or Driver's License**
- 2. Government Issued Social Security Card**
- 3. Employer ID Card**
- 4. Student ID Card**
- 5. Passport**
- 6. Other National ID Document (i.e. Birth Certificate, Voter's Registration Card, Alien Registration, Native American Tribal Document, etc.)**
- 7. Under 18 years of age may present a school, clinic, doctor, hospital, day care or nursery school record.**
- 8. Certified Articles of Incorporation, Government Issued Business License, Partnership Agreement, Representative Payee Documentation or a Trust Instrument (*NOTE: The documents listed in the bullet pertain to Business Accounts ONLY & are in addition to the 2 forms of identification listed in # 1 – 7 required for person opening Business Accounts ONLY.)***

Parkview Community Federal Credit Union appreciates your patience and understanding as we all do our part in complying with the new account identification procedures required by the federal government.