



USA Patriot Act

CASCADE COMMUNITY FEDERAL CREDIT UNION

Notice to Members for Customer Identification under USA Patriot Act

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 on personal accounts identifies each person who opens an account. In addition, on legal entity accounts, we will require identification on beneficial owners and controlling person.

What this means for you:

- Name
- Mailing Address
- Residence Address (if different)
- Social Security Number or Tax ID Number
- Date of Birth Copy of government-issued photo ID (such as Driver's License, Passport, Student ID, State issued ID, etc...)

Additional data or identification, as required under the USA Patriot Act, may also be gathered depending on the type of account applied for or opened. Data on existing members will be gathered as they open or use additional services offered by the credit union or add signatories on accounts. The USA Patriot Act requires the credit union to maintain records of the identification verification and update the information. Confidentiality of this information will be maintained as required under the Privacy Act and all other applicable laws.