



Opening an Account?

A Word about the U.S.A. Patriot Act

Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. These procedures are designed to prevent crimes, such as identity theft and account fraud that terrorists commit to finance their operations against the U.S. and its citizens.

We value your business and it means a great deal to us that you have decided to open a new account here. As you may know, in order to comply with the provisions of the USA Patriot Act, all financial institutions must verify the identities of persons opening new accounts or changing existing accounts. The definition of an account covers a broad range of financial activities. These include, but are not limited to, an ongoing relationship between this credit union and deposit, transaction, asset, credit, loan and safe deposit box customers.

What information must we collect?

Name

Date of Birth

Physical Address

Identification Number*

*For a U.S. resident, this number is a taxpayer identification number, for a non U.S. resident, the following may suffice: Taxpayer Identification Number, passport number and country, alien ID number of number and country of issuance of any other government-issued photo identification evidencing nationality or residence.

What serves as proof of identity?

An unexpired government issued photo identification such as a driver's license or passport that evidences residence or nationality. Additional forms of identification may be required.

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