

## **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 identifies each person who opens an account.

Credit unions and other financial institutions must implement reasonable procedures for (1) verifying the identity of any person opening an account; (2) maintaining records of the information used to verify the person's identity; and (3) determining whether the person appears on any list of known or suspected terrorists or terrorist organizations.

### **What This Means for You**

When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents. Information obtained will be used for legal compliance purposes only.

At FedEx Employees Credit Association, your privacy and account security is our top concern. We appreciate your help in fighting the war on terrorism.

