



## **US PATRIOT ACT — IDENTIFICATION DOCUMENT REQUIREMENTS**

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 your 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.

In conformance with the US Patriot Act – Identification Document Requirements, Afena Federal Credit Union is required to request a valid identification document for each member/owner. Acceptable identification must be one of the following:

- A valid drivers license
- A valid state identification card
- Military identification card
- Un-expired passport
- Non resident alien card

Other forms of identification may be acceptable in certain situations. Those methods are subject to supervisor approval.