

## **OUR USA PATRIOT ACT DISCLOSURE**

To help the government fight the funding of terrorism and money laundering activities, Federal law (Section 326 of the USA Patriot Act of 2001) requires all financial institutions to obtain, verify and record information that identifies each individual or institution who opens an account or establishes a relationship with Park View Federal Credit Union.

### **WHAT THIS MEANS FOR YOU**

When you open an account, Park View Federal Credit Union will ask for your name, address, date of birth and other information that will allow us to identify you. As appropriate, we may also ask to see your driver's license or other identifying documents.

This information may be compared to information obtained through third party sources, as permitted by law. If we cannot verify this information, your account may not be opened or it may be restricted and/or closed, and we will not be responsible for any losses nor damages including, but not limited to, lost opportunities, you may incur.

We thank you for your understanding and for joining us in a securing a safer future.