

Notice to Members for Customer Identification Under USA PATRIOT ACT

“Pursuant to the USA PATRIOT Act (Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism), every financial institution in the United States will be required to ask all new and existing members for identification prior to opening new accounts, adding individuals to existing accounts, and for some transactions like wire transfers and ACH.”

This rule became effective on October 25, 2002.

“This institution cannot waive this requirement.”

➤ U. S. Treasury

If the staff of Louisiana Central Credit Union asks you to provide a photo ID, the request is not meant to invade your privacy or not acknowledge you if you are a long time member. We are simply complying with a new federal regulation that is designed to protect you from identity theft and protect the credit union from being used for criminal activity.

For account transactions, you will only be asked for one form of ID. If you are opening a new account or adding someone to an existing account, you will be asked to provide at least two forms of ID. If you do not have this information at the time you make your request, we will not complete the transaction until it is provided.

Following is a list of acceptable forms of ID. The ID provided must show your Name, Social Security Number/Tax Identification Number, residence, and date of birth. One form of ID MUST be a photo ID.

- Name
- Mailing Address
- Residence Address (if different)
- Social Security Number or Tax Identification Number
- Date of Birth
- Copy of government issued photo ID (such as Un-expired state driver's license, Passport, Student ID, State issued ID, Immigration Cards, any other form of Government Issued ID)
- Social Security Cards
- Employer Issued photo ID & a recent Pay Stub from your employer and Social Security Card
- Certified Birth Certificates
- Student ID Card (may be asked to provide name of a school official who can confirm identity)

Individuals opening accounts for minor children will have to provide ID for themselves and a Social Security Card for the minor.

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 and regulations.

Thank you for your understanding and cooperation.

Sincerely,

Louisiana Central Credit Union