



USA Patriot Act



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New account
information on
back side

USA Patriot Act and Identification Program

Congress passed and President Bush Signed into law the USA Patriot Act. The purpose of this law is to help protect you, your family and our country from terrorism by preventing terrorist financing. All financial institution are now required to verify the identity of anyone opening an account. We must also verify the identity of anyone added as signatories to or have access to new or existing accounts and loans. We are required to retain copies of documents used to verify your identity.

When opening a **new account** with Louisiana Central all **account owners** must submit two forms of identification from the list below.

We will need a copy of one of the following:

- Unexpired Driver's License
- Unexpired State ID
- Unexpired US Government ID
- Unexpired Military ID

We also need a copy of one of the following:

- Social Security Card
- Employee ID
- Birth Certificate
- Voter's Registration Card; or Police Identification

The address on your Driver's License or ID must match that on your account card application. If you have a different mailing address we will need a copy of your most recent utility bill to verify your mailing address.

Please note that your account can not be opened until all of the above information is received and processed by the credit union. If you should have any questions or concerns regarding this information please feel free to call the credit union at (504) 733-0789 ext 221 or (800) 557-0056 ext. 221