



USA PATRIOT ACT

Notice to Members for Customer Identification

Pursuant to the USA PATRIOT ACT Section 326 (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 new and existing members for identification to conduct any financial business such as the following, but not limited to:

- opening new accounts
- adding an individual to an account
- Wire transfers
- ACH transactions

To continue to comply with the new federal regulations designed to protect you from identity theft, Southwest Louisiana Credit Union employees will ask you to provide a valid photo ID when conducting your financial business. This procedure is not meant to invade your privacy, but to protect your privacy. Your privacy is our main concern!

When opening a new membership and/or a minor account you will be asked for two forms of identification such as the following:

One form MUST include one of the following photo ID's:

Valid state driver's license / Valid state ID

Military ID

Passport

Immigration card

State/Local Government issued ID

Employer issued ID* (must accompany a recent paystub from current employer and social security card)

Student ID* (you may be asked to provide a school officials name and contact information for verification)

TWIC card

Other ID's may include: Social security card

Certified birth certificate

Paystub from current employer

Immigration documents

Local utility, gas, telephone and/or water bill (*In members name*)

Insurance and/or Voter's registration card (*In member's name*)

Individuals opening a Minor account must provide the two forms of identification referenced above along with the minor's original social security card for verification. If you do not have the correct identification at the time of the request, we may not be able to complete your request at that time.

Thank you for your cooperation,

Southwest Louisiana Credit Union