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Member Identification Requirements

In accordance with Section 326 of the USA Patriot Act signed October 26, 2001, P&G Mehoopany Employees Federal Credit Union is required to obtain a copy of the documents used in identifying our new account members and in identifying signatory individuals added to an existing or new account.

Our staff will ask for some basic information such as your name, address, date of birth and documents such as a driver's license, passport or other government issued documents to verify identification.

CERTIFICATION REGARDING BENEFICIAL OWNERS OF LEGAL ENTITY CUSTOMERS

To help the government fight financial crime, Federal regulation requires certain financial institutions to obtain, verify and record information about the beneficial owners of legal entity customers. Legal entities can be abused to disguise involvement in financial crimes. Requiring the disclosure of key individuals who own or control a legal entity (i.e., the beneficial owners) helps law enforcement investigate and prosecute these crimes.

P&G Mehoopany Employees Federal Credit Union's Board of Directors, Management and Staff appreciate your patience and understanding in assisting us in continuing to comply with identification procedures required by the USA Patriot Act of 2001.

In all cases, protection of our member's identity and confidentiality is the Credit Union's pledge to you.