

CUSTOMER IDENTIFICATION NOTICE

Our bank complies with Section 326 of the USA Patriot Act. This law mandates that our bank verify certain information about you while processing your account application. To help the Government fight the funding of terrorism and money laundering activities, Federal Law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means to you: When you open an account, we will ask for your name, physical address, date of birth, Social Security Number, telephone number, current driver's license or other identifying government issued photo identification and other information that will allow us to identify you.

A legal entity will be required to provide the registered entity documents, employer identification number, resolution of authorized signers, certificate of good standing and a certification form listing all Beneficial Owners, who own 25% or more of the business and at least one individual who exercises significant managerial control over the legal entity. Our bank will ask for identifying information on beneficial owners and authorized signers.

Our bank will verify the accuracy of information provided using acceptable banking practices.