



TRANSCEND

Credit Union

USA PATRIOT ACT

Important Information about Procedures for Opening a New Account

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 mean for you:

When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We will also ask to see a government issued photo identification card.