



## IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT OR ESTABLISHING A NEW CUSTOMER RELATIONSHIP

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all U.S. financial institutions to obtain, verify, and record information that identifies each individual or legal entity that opens an account or establishes a customer relationship with Memorial Credit Union. Federal law also requires all U.S. financial institutions to obtain, verify, and record information that identifies the beneficial owners of a legal entity that opens an account or establishes a customer relationship.

### WHAT THIS MEANS FOR YOU

If you enter into a new customer relationship with Memorial Credit Union, MCU will ask for your name, address, date of birth (as applicable) and other identification information. As appropriate, MCU may, in its discretion, ask for additional documentation or information. If all required documentation or information is not provided, MCU may be unable to open an account or establish a relationship with you.

USA Patriot Act

Section 326