

**USA  
Patriot  
Act**

**Important Information About  
Procedures for Opening a New Account**

In compliance with the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT) Act of 2001 and 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 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 your driver's license or other identifying documents.

Please understand that Temple-Inland FCU can not waive this rule as it is part of the USA Patriot Act. Thank you for your patience and help.