

USA Patriot Act
Section 326

Pursuant to the USA Patriot Act, Section 326; Effective October 25, 2002
Financial Security Credit Union is required to verify the identity of members
applying for and opening new accounts or services with the credit
union. Information we are required to obtain include:

Name
Address and/or mailing address, if different
Identification number (SSN, taxpayer ID number, passport number and
country of issue, alien ID card number)
Date of Birth
Copy of government issued photo ID (unexpired driver's license,
unexpired state ID, military ID, etc)

Additional data may also be gathered depending on the type of account applied
for or opened. Data on existing member will be gathered as an additional
product or service is requested.

The USA Patriot Act also requires FSCU to maintain all records of any
documentary evidence used for verifying the member for at least five year
after the date an account is closed.

Confidentiality of the information maintained by the credit union will be
maintained as required under our Privacy Policy.