



United We Stand

On September 11th, 2001, our lives changed forever when our country was attacked. In an effort to protect you and our country, President Bush signed the USA Patriot Act into law on October 26, 2001. The USA Patriot Act requires your Credit Union to implement reasonable and practicable procedures to verify the identity of each person or entity applying for membership or seeking additional account services.

Hopewell Federal Credit Union will do its part in this noble effort by:

- **Verifying the identity of any person seeking to open or be added to an account, including, for example, verification of name, address, phone number, and taxpayer identification number**
- **Maintaining records of the information used to verify the person's identity, including but not limited to a photocopy of documents presented**
- **Consulting lists of known or suspected terrorists, or terrorist organizations provided to the financial institution by any government agency to determine whether a person seeking to open an account is on such a list**
- **Providing this notice of the member identification program to members, account holders, and customers.**

In all cases, protection of our members' identity and confidentiality is a top priority and the Credit Union's pledge to you. We proudly support all efforts to protect and maintain the security of our members and our country.
