



USA PATRIOT ACT Customer Identification Program (CIP) Notice

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.

As part of this requirement, Hamilton Horizons FCU has implemented reasonable procedures for:

Verifying identity – We must verify the identity of any person opening a new account.

Maintaining records – We maintain records of the information used to verify your identity.

Checking government lists – We determine whether you appear on any list of known or suspected terrorists or terrorist organizations provided by the government.

What This Means for You

When you open an account with HHFCU, we will ask for your name, address, date of birth, and other information that allows us to identify you. We may also request to see your driver's license or other identifying documents.

This information is obtained and used only for purposes of complying with Federal law and ensuring the security of the credit union and its members.

Our Commitment

At Hamilton Horizons Federal Credit Union, your privacy and account security are our top priorities. We appreciate your cooperation in helping us comply with these important legal requirements and in doing your part to help prevent terrorism and financial crime.

Hamilton Horizons Federal Credit Union

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