

Legal

USA Patriot Act

Section 326 of the USA PATRIOT ACT requires all financial Institutions to obtain, verify and record information that identifies each person who opens an account or changes an existing account. This Federal requirement applies to all new customers and current customers. This information is used to assist the United States government in the fight against the funding of terrorism and money-laundering activities.

What this means to you: When you open an account or change an existing account, we will ask each person for their name, physical address, mailing address, date of birth and other information that will allow us to identify them. We will ask to see each person's driver's license and other identifying documents and copy or record information from each of them.

Unlawful Internet Gambling Enforcement Act of 2006

Federal law, the Unlawful Internet Gambling Enforcement Act of 2006, and its implementing regulations, prohibit commercial customers from receiving deposits of any kind relating to illegal gambling. Banks are required to comply with this Act beginning December 1, 2009

By maintaining an account with our bank, you agree to notify us if your account is ever used for Internet gambling of any kind, even if you believe this activity is legal. If you do not, we may terminate your access to various payment methods or close your account.