

Greater Kentucky Credit Union, Inc. Customer Identification Program

Important Information About Procedures For Opening A New Account

USA Patriot Act Disclosure

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 open an Account. Identity verification also helps protect you and us from identity fraud.

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 ask to see your driver's license or other identifying documents.

