

## **USA PATRIOT Act IDENTITY VERIFICATION NOTICE**

**In order to comply with the USA PATRIOT Act, effective October 25, 2002, Hughes Federal 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, mailing and residence address, tax identification number, date of birth and a copy of a government issued photo ID. Additional data may also be gathered depending on the type of account applied for or opened. Data on existing member will be gathered as they open or use additional services offered by the Credit Union. The Act requires us to maintain records of the identification verification and periodically update this information. Confidentiality of the information maintained by the Credit Union will be maintained as required under the Privacy Act.**

