

To Our Members and Potential Members

In accordance with the US Patriot Act of 2001, the board of Directors of Choice One Community Credit Union has adopted a Customer Identification Policy (CIP). This policy will help our credit union detect and prevent money laundering and terrorist activities.

Choice One Community Credit Union must obtain basic identifying information from you and verify that information when you open a new account.

When opening a new account, adding a joint owner or adding a new co-borrower, the credit union will obtain at least but not limited to name, address, date of birth and other information designed to help us identify you.

Choice One Community Credit Union staff must also ask to see documents identifying you, such as driver's license, passport or other government issued documents.

Choice One Community Credit Union appreciates your patience, understanding and cooperation as we all do our part complying with the procedures required by the Federal US Patriot Act of 2001.

Respectfully,

Board of Directors

Choice One Community Credit Union