



PATRIOT ACT MEMBER NOTICE

Corry Federal Credit Union shall provide notice to all new account owners that the credit union must collect basic information from them at the time a new account is opened and that CFCU will take steps to verify their identity, as required by federal law. The notice shall read as follows:

To our members:

As required by the USA Patriot Act of 2001, which requires the Corry Federal Credit Union to help the government fight the funding of terrorism and money laundering activities, Corry Federal Credit Union must obtain basic identifying information from you and verify that information when you open a new account. In addition, on legal entity accounts, we will require identification of all beneficial owners and controlling person(s) for the account's record.

This means Corry Federal Credit Union staff will ask you for some basic information such as your name, address, date of birth, and other information designed to help us identify you. The staff may also ask to see documents identifying you too, such as a driver's license, passport, or some other government issued document.

The Corry Federal Credit Union appreciates your patience and understanding as we all do our part in complying with the new account identification procedures required by the federal USA Patriot Act of 2001.

Respectfully,

The Board of Directors

Updated: August 2019