

USA PATRIOT ACT

Effective October 1, 2003

In accordance with section 326 of the USA Patriot Act, Velocity Community Credit Union is required by Federal law to obtain, verify, and record information that identifies each person who opens an account or is being added as a signatory to a new or existing account. In some cases, identification will be requested for those banking with us prior to the effective date of the customer identification requirements because original documentation was not obtained with the opening of the account.

What this means for you:

When you open an account or are going to be added as a signatory to an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

In all cases, protection of our member's identity and confidentiality is the Credit Union's pledge to you.

In the event of any law suit or legal action involving any account or loan maintained or borrowed from Velocity Community Credit Union, venue shall be in Palm Beach County, Florida. By signing our applications, you hereby consent to venue in Palm Beach County, Florida. This means that any law suit or other legal action to settle any dispute would take place in Palm Beach County, Florida.



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