

# Customer Identification Program Notice

To help the U.S. Government fight the funding of Money Laundering/Terrorist Financing activities, federal law requires all financial organizations to obtain, verify and record information that identifies each business or entity that opens an account booking to a U.S. location. When you open an account, we will ask for your name, address and other information that will allow us to identify the entity. We may also ask you to provide a copy of your certificate of incorporation (or similar document) or other identifying documents. The information you provide in this form may be used to perform a credit check and verify your identity by using internal sources and third party vendors. If the requested information is not provided within 30 calendar days, the account will be subject to closure.