



Member Notice

To our current and potential account holders:

In accordance with Section 326 of the USA Patriot Act of 2001, requires Lampco Federal Credit Union to help the government fight the funding of terrorism and money laundering activities. Lampco Federal Credit Union is required to obtain basic identifying information from you and verify that information when you open a new account.

This means the Lampco Federal Credit Union Staff is required to ask you for some basic information such as your name, address, date of birth, and other information designed to help us identify you. Lampco Federal Credit Union staff will also ask to see documents identifying you such as a driver's license, social security card, passport, and/or some other government-issued document.

In some cases, identification will be requested for those individuals conducting business with Lampco Federal Credit Union prior to the effective date of the member identification requirements. This is because original documentation was not obtained at the time the account was opened or Lampco Federal Credit Union is unable to form a reasonable belief that it knows the true identity of the existing account holder.

In all cases, protection of our member's identity and confidentiality is the Credit Union's pledge to you. Lampco Federal Credit Union appreciates your patience and understanding as we do our part in complying with the account identification procedures required by the USA Patriot Act of 2001.

Respectfully,

The Lampco Federal Credit Union Staff and Board of Directors