

USA Patriot Act/Member Identification

At a minimum, Tulare County Federal Credit Union will obtain the following information prior to opening an account, or when you change account information, or when you complete a new membership card:

For individuals:

- Name
- Date of birth
- Residence address or mailing address

For persons other than individuals (e.g., corporations, partnerships, trusts):

- Name
- Place of business
- Mailing address (if different from principal place of business)

For U.S. persons (U.S. citizen, or corporation, partnership, trust or person that is established or organized under the laws of a State or the United States):

- U.S. taxpayer identification number (e.g., social security number, individual taxpayer identification number, or employer identification number)

For non-U.S. persons, one or more of the following:

- U.S. taxpayer identification number
- Passport number and country of issuance
- Alien identification card number
- Number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.