

MEMBER IDENTIFICATION PROGRAM NOTICE

(AS REQUIRED BY THE USA PATRIOT ACT)

Buckeye State Credit Union requires anyone opening a new account relationship to provide, at a minimum, the following information in order to form a "reasonable belief" that the true identity of a member is obtained. Included in this list is the information required for all new account relationships for individuals, businesses, corporations and other non-natural person accountholders. Buckeye State Credit Union will normally require (2) forms of government-issued identification to verify this information.

Information required for individual account owners (this information is required for ALL account owners):

- Name;
- Date of births;
- Residential or business street address;
- For an individual who does not have a residential or business street address: an Army Post Office (APO) or Fleet Post Office (FPO) box number or the residential or business address of the next of kin or of another contact individual must be provided; and,
- If the individual is a U.S. person, a Taxpayer Identification Number (e.g. Social Security Number, Employee Identification Number, or Individual Taxpayer Identification Number). If the individual is a non-U.S. person, all of the following that the individual possesses (minimum of one required): a U.S. taxpayer Identification Number; a valid Passport bearing photograph, number and country of issuance **and** Alien Identification Card number; Matricula Consular card; number and country of issuance of any other government-issued document evidencing nationality or residence and bearing photograph or similar safeguard.