



TPS Credit Union

USA Patriot Act

*Current As Of:
October 1, 2011*

USA Patriot Act requires Identity verification for all new accounts including loans. Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens 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 later ask to see your driver's license or other identifying documents.