

Important Information About Procedures For Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What does this mean to ATL Credit Union members and potential members?

When you open an account, we will ask for your name, address, date of birth, social security number and other information that will allow us to identify you. We will also ask to see your driver's license and/or other identifying documents as we deem necessary. We may verify this information through a third party such as ChexSystems or the credit bureau.

Thank you for your cooperation in keeping our credit union and our country safe.

