



The *Smart* Financial Choice

**MEMBER  
IDENTITY  
VERIFICATION  
PROCEDURE  
NOTIFICATION**

**The U.S.A. Patriot Act** requires us to verify the information you give us during the process of opening your account. This may include, but is not limited to, contacting your employer, verifying your residence address, verifying the validity of your sponsor (if applicable), checking your social security or tax ID number and/or obtaining a credit report.

Additionally, VBSFCU (Virginia Beach Schools Federal Credit Union) requires the submission of a fingerprint and a photocopy of your driver's license or other form(s) of identification to be maintained in our records.

You authorize us to lawfully verify any information you provide today or in the future.

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Signature

Date

Signature

Date