

USA Patriot Act

You can help us in the war on terror

The USA PATRIOT ACT requires credit unions to take extra security precautions 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. These procedures are designed to prevent crimes, such as identity theft and account fraud that terrorists commit to finance their operations against the United States and its citizens.

Please understand that Southland Federal Credit Union cannot waive this regulatory requirement as it is part of the USA PATRIOT ACT.

Thank you for your cooperation and help with providing the requested documentation to verify your identity.