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Member NASD, SIPC

Customer Identification Program (C.I.P.s) Public Notice

Important Information About Procedures for Opening a New Accounts.
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 this means for you: When you open 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 ask to see your driver's license or other identifying documents. Also we may contact you to verify the information you have given.

有關開戶程序之重要訊息：

為協助美國政府打擊恐怖組織之資金來源與「洗錢」活動，聯邦法律要求所有之金融機構取得，確認並記錄新開戶之個人身分資料。

也就是說：當您開新戶時，我們將問您的姓名，地址，出生日期與其他相關資料，以便確定您的身份。我們可能會要求看您的駕照或其他身分證明文件，同時可能會與您聯絡以求證您填寫資料之正確性。

Acknowledged by 認可:

Print Name 正楷填寫姓名

Signature 簽名

Date 日期