

# USA PATRIOTS ACT

## Customer Identification Program (CIP)

In order to verify the identity of the new member, OVFCU will request a non-expired government issued identification evidencing residence and bearing a photograph (Example: California Drivers License). We will also require your Thumb Print.

OVFCU acknowledges that some new members will not have a non-expired government issued photo ID card. In those instances we will accept one of the following:

- Employee ID with photo **and** original (not a copy) social security card
- Current school ID with photo **and** original (not a copy) social security card

Any member who adds a Joint/signer to their account who is not a current member of OVFCU will be subject to the identity verification requirements.