

Account Identification Requirements

In accordance with Section 326 of the USA PATRIOT Act signed October 26,2001, On The Grid Financial is required to obtain certain information and a copy of any documents used in identifying all persons that open or maintain accounts or other services with us, including any signatory individuals added to an existing or new account. In some cases, identification will be requested for individuals who have had a relationship with us prior to the effective date of these identification requirements because original documentation was not obtained with the opening of the account/service, or the Credit Union is unable to form a reasonable belief that it knows the true identity of the existing person or entity. In all cases protection of the identity and confidence of our members' and all persons with whom we have a relationship is the Credit Union's pledge to you.

Acceptable identification is one of the following:

A valid state issued driver's license

A valid state issued picture id card

An unexpired passport

Minor accounts opened with parent, grandparent or legal guardian only – birth certificate of minor