

USA Patriot Act Disclosure

Important Information about Application Procedures

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 or has a financial relationship with Detour Drummond Community Credit Union .

What this means to you: When a deposit or loan account is opened or a financial relationship is establish with Detour Drummond Community Credit Union, 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.