

Customer Identification Program Notice for Personal and Business Customers

The USA Patriot Act and Opening an Account

Federal law requires financial institutions to obtain, verify and record information that identifies each person or entity that opens an account. This information helps the government fight the funding of terrorism and money laundering activities.

When you open an account at Essex Bank, we ask you for your name, address, date of birth, Social Security or EIN number, and other information that will allow us to identify you.

For a business, we will ask for your company's name, address, and tax identification number.

We may also ask to see your driver's license or other identifying documents. Please be assured that at Essex Bank, all customer information is protected with the strictest confidence.

