

Customer Identification Program

To help the United States Government fight terrorism and money laundering, federal law requires us to obtain, verify, and record information that identifies each person that opens an Account.

What this means for you: when you open an Account, we will ask you for your name, street address, email, phone number, Social Security Number (SSN), and date of birth. To open an Account with us, you must be at least eighteen (18) years old (or applicable age of majority in your resident state), a U.S. citizen or resident alien with a valid SSN and have residential address in the U.S. or U.S. territory where we offer the Account. We may also ask to see your driver's license or other identifying documents that will allow us to identify you.