

New Customer CIP Notice Requirement
Important Information about Opening a New Account

In order 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 an account.

What this means to you:

Whenever you open an account with Continental National Bank we will ask you for your name, address, date of birth, and other information that will allow us to identify you. We will also ask to see your driver's license or other identifying documents.

In addition to the above, in order to verify the information, you provide the bank, we may utilize consumer credit reporting agencies, fraud and bad check databases or public records generally available. We may contact any bank references you provide to the bank, as well as contacting you directly, after the account is opened.

The verification process may take up to 30 days. During that time, we appreciate any and all cooperation you extend to the bank, and apologize for any inconvenience caused by these procedures.

As always, we are here to serve your needs and we thank you for your business.