

Help Us Prevent Identity Fraud

According to the Federal Trade Commission, **identity theft is the fastest-growing crime in the country**. Our ability to feel safe is becoming more difficult with terrorism and crime on a steady increase.

The **USA PATRIOT Act** has paved the way for financial institutions to help prevent fraud, identity theft, and the spread of terrorism. It requires financial institutions to obtain more information from an individual or legal entity to help establish identity.

Your cooperation is needed when you open a new account or request a loan. You may be asked more questions to establish and confirm your identity. **Community National Bank will require you to provide two forms of identification – usually a drivers license and a social security card.** Thank you for your help in adhering to the requirements of this Act.