

Customer Identification Program Notice

To help the government fight the funding of terrorism and money laundering activities, federal law requires financial institutions to obtain, verify, and record information that identifies each person who utilizes Matrix services on behalf of others.

Matrix is required to collect the following information, at a minimum, upon receiving your application to utilize any of Matrix services.

- Name
- Date of birth
- Address
- Identification number:
 - U.S. citizen: taxpayer identification number (Social Security number or employer identification number)
 - Non-U.S. citizen: taxpayer identification number; passport number and country of issuance; alien identification card number; or government-issued identification showing nationality, residence, and a photograph of you.

You may also need to show your driver's license, corporate or other entity governing documents or other identifying documentation.

A corporation, partnership, limited liability company, trust or other legal entity may need to provide other information, such as its principal place of business, local office, employer identification number, certified articles of incorporation, a partnership agreement, limited liability company agreement, or a trust agreement, government-issued business license, and a Certification of Beneficial Owners Form. We may also request financial information regarding your company.