

# USA PATRIOT Act Statement Stuffer & Teller Tent Order Form

## *Maintaining Customer Security In The Post 9-11 World*

The USA PATRIOT Act requires all financial institutions to maintain a Customer Identification Program (CIP) in an effort to detect and deter terrorist or money laundering activities. This law affects the way you are required to do business with your customers. The NBA is now offering statement stuffers and teller tents to help educate your customers regarding the requirements of the USA PATRIOT Act and to reassure them that confidentiality continues to be a priority for your bank.

---

---

### *The Statement Stuffers*

- ▶ Explain the information and documentation required under the law for new and existing accountholders.
- ▶ Measure 7 x 3-1/2 inches and are bundled in quantities of 500.
- ▶ Are inexpensively priced at **\$35 per package of 500**, plus shipping, handling, and sales tax.

### *The Teller Tents*

- ▶ Create an awareness of the USA PATRIOT Act and Customer Identification Program.
- ▶ Measure 4.5 x 5 inches and are sold individually.
- ▶ Are inexpensively priced at **85 cents per teller tent**, plus shipping, handling, and sales tax.

**Please type or print clearly. You will be billed with shipment of your order.**

NO. OF STATEMENT STUFFERS: \_\_\_\_\_ Pkgs.      NO. OF TELLER TENTS: \_\_\_\_\_ Tents

FINANCIAL INSTITUTION \_\_\_\_\_

STREET ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

CONTACT PERSON \_\_\_\_\_ PHONE \_\_\_\_\_

EMAIL ADDRESS \_\_\_\_\_

### **TO ORDER, COMPLETE THIS FORM AND RETURN TO:**

Angela Nelson  
Nebraska Bankers Association  
PO Box 80008, Lincoln, NE 68501-0008  
Phone: 402-474-1555 Fax: 402.474.2946  
E-mail: [angela.nelson@nebankers.org](mailto:angela.nelson@nebankers.org)