

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. Whether you are a new customer or a long-time accountholder, this law affects the way your financial institution is required to do business with you.

If you have questions regarding the USA Patriot Act or your financial institution's Customer Identification Program, please feel free to ask your local banker.

NBA Nebraska Bankers Association
