



USA PATRIOT Act Notice

Important Information About Procedures for Depositing to a Product through Raisin.

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 for you: Raisin will ask you for your name, address, date of birth, and other identification information. Raisin may also ask for your driver's license or other identifying documentation. If all required documentation or information is not provided, Raisin may be unable to open an account or establish a relationship with you.