



## USA PATRIOT Act 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 opens an account and/or transmits funds to or through a United States financial institution. In certain circumstances, we may also obtain and verify information for any person authorized to make transactions in an account or beneficial owners of certain entities. Therefore we may be required to collect information such as the following from you:

- *Your name*
- *Date of birth*
- *Physical 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 or other identifying documents.

BankUnited thanks you for your understanding and hopes that you will support the financial industry's efforts to deny terrorists and money launderers access to America's financial system.