



What Is Involved In The Customer Identification Program?

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 to you: When you open an account, we will ask your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Recent regulation requires the firm to identify and verify the identity of any individual who owns 25 percent or more of a legal entity, and an individual who controls the legal entity. Legal entities include for profit businesses, non-profits and trusts.

This information will be collected during the account opening process.

For More Information

If you have questions about our Business Continuity Planning, feel free to contact us at 609-631-8231 or by e-mail at info@gleneagleadv.com.