



# HERITAGE BANK

## IMPORTANT INFORMATION ABOUT OPENING A LEGAL ENTITY ACCOUNT

Your business and your business's financial safety is very important to us. In order to aid in combatting terrorism and other national security threats, *all banks* will be required to adopt new rules governed by the Bank Secrecy Act. Effective *May 11, 2018*, these new rules will become part of our account opening process.

Each time an account is opened for a covered Legal Entity, we will be required to ask you for identifying information (name, address, date of birth, social security number), as well as identification documentation for:

- Each individual with 25% or more ownership in the Legal Entity; and
- One individual that has Significant Managerial Control of the Legal Entity.

If you are opening an account on behalf of a Legal Entity, you will be required to verify that the information provided is true and accurate to the best of your knowledge.

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