

IMPORTANT INFORMATION FOR NEW LOAN CUSTOMERS

Federal regulations require ALL financial institutions to VERIFY and RECORD identification information from ALL persons opening a new account or loan. No financial institution can waive this requirement.

Minimal required identification information will include:

- Full Name
- Address
- Date of Birth
- Social Security Number
- Identification, as approved (unexpired government-issued driver's license or ID evidencing residence, and bearing customer's photograph and signature)

If you do not have an active account (checking, savings, CD, or loan) with First Victoria Bank when your tuition loan is processed, you will need to personally come into the bank so the identification information can be obtained and recorded by bank personnel.

First Victoria Bank apologizes for any inconvenience this may cause you. However, we are compelled by federal law to comply with all facets of the USA PATRIOT ACT to assist in preventing illegal and/or fraudulent banking activities.

Thank you for your cooperation and assistance. If you have any questions, please call me at (361) 574-3205.

Jo Anne Georgie
Assistant Vice President, Colony Creek Branch
First Victoria Bank