



## DIRECT DEPOSIT FORM

115 8th Ave SW  
Cedar Rapids, IA 52404-2136

Routing #: 273973100

Primary Member's Name: \_\_\_\_\_

Account Number: \_\_\_\_\_

☐ Checking

☐ Savings

----- CUT HERE -----

In order to comply with the U.S. Patriot Act, Metco Credit Union is required to verify the identity of members applying for and opening new accounts or services with the credit union. Information we are required to obtain includes name, mailing and residence address, social security number or tax identification number, date of birth and a copy of a government issued photo ID. Additional data may also be gathered depending on the type of account applied for or opened. Data on existing members will be gathered as they open or use additional services offered by the credit union. The Act requires us to maintain records of the identification verification and periodically update this information. Confidentiality of the information maintained by the credit union will be maintained as required under the privacy act.

Effective December 1, 2009, Metco Credit Union is required to comply with the Unlawful Internet Gambling Enforcement Act of 2006, which prohibits unlawful internet gambling transactions, and prohibits proceeds of illegal gambling from being processed through commercial deposit accounts, via wire transfer, ACH or any other funds transmission.

As a commercial account member, you agree that such transactions will not be conducted through your account at Metco Credit Union, and that you will notify Metco Credit Union should your account be used for internet gambling of any kind. Please be advised that should Metco Credit Union discover that your account is being used for such restricted transactions, we may terminate your access to certain payment systems and/or close your account.

If you have any questions or concerns, please contact Metco Credit Union.