CIP

Webster Bank, N.A.
Customer Personal & Business Notice

Privacy, the USA PATRIOT Act, and Opening an Account

We respect and protect the confidentiality of customer information. We only request information that is necessary to open and service your account. Some of the information we request is required by a Federal Law called the USA PATRIOT Act. This law requires us to obtain, verify and record information that identifies each person or entity that opens an account. This information helps the government fight the funding of terrorism and money laundering activities.

When you open an account or apply for a loan or lease, we will ask you for your name, address and date of birth. For a business, we will ask for your company’s name and address. We will also ask you for an identification number such as your Social Security, EIN or Tax Identification number. This information will allow us to identify you. In some instances we may also ask to see your driver’s license or other identifying documents. Please rest assured that all customer information is kept in the strictest confidence.