



## **FIDELITY TITLE AGENCY OF LAKE COUNTY**

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### **USA Patriot Act Disclosure**

#### **USA PATRIOT Act**

(Uniting & Strengthening America by Providing Appropriate Tools Required to Intercept & Obstruct Terrorism Act of 2001)

In order to comply with the USA PATRIOT Act; effective October 1, 2003, Federal Law requires Fidelity Title Agency of lake County to; obtain, verify, record and maintain information that identifies clients doing financial transactions through this company. This will help the government fight the funding of terrorism and money laundering activities. Information we are required to obtain and verify includes name, residential address, tax identification number and date of birth.

Confidentiality of the information maintained by Fidelity Title Agency of lake County will be protected as required under Federal Law as outlined in our privacy policy.

What this means for you: When you complete a financial transaction through our company, we will ask for your name, address, date of birth, or other information that will allow us to identify you. We will also ask to see your driver's license or other identifying documents.