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Greater Pittsburgh Police Federal Credit Union



Greater Pittsburgh Police Federal Credit Union Customer Identification Program(CIP)

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

The Greater Pittsburgh Police FCU will verify identity by obtaining a valid government-issued ID, with photo, such as a Pennsylvania driver's license, passport, or police photo ID. Copies will be made and attached to your membership cards. Members who mail in their applications must provide a copy of the above mentioned photo ID. For corporations, partnerships or trusts, we will obtain such documents such as articles of incorporation, business licenses, partnership or trust agreements.

Your name, address and social security number will be compared to the information on your credit report.

If a member cannot be reasonably identified they will not be able to join the Credit Union until their identity can be verified.

All members are cross checked monthly through a program that complies with the Office of Foreign Asset Control(OFAC) rules and regulations.

Greater Pittsburgh Police Federal Credit Union Privacy Policy Statement

FACTS	What does Pittsburgh Police Federal Credit Union do with your personal information?
Why?	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tellyou how we collect, share, and protect your personal information. Please read this noticecarefully to understand what we do.
What?	The types of personal information we collect and share depend on the product or serviceyou have with us. This information can include:
	Social Security Number and Income
	Account Balances and Payment History
	Credit History and Credit Scores
	When you are no longer a member, we will not share your information except as permitted or required by law as described in this notice.
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How? All financial companies need to share members' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their members' personal information; the reasons Pittsburgh Police Federal Credit Union chooses to share; and whether you can limit this sharing.

 Reasons we can share
 Does GPP
 Can you limit this

 your personal
 FCU share?
 sharing?

For our everyday business purposes - such as to process your transactions, maintain

your account(s), respond to court orders and legal investigations, or report to credit bureaus.	YES	NO
For our marketing purposes - To offer our products and services to you	YES	NO
For joint marketing with other financial companies	YES	NO
For our affiliates' everyday business purposes - information about your transactions and experiences	YES	NO
For our affiliates' everyday business purposes - information about your creditworthiness	YES	NO
For our affiliates to market to you	NO	NO
For nonaffiliates to market to you	NO	N/A

Who we are	
Who is providing this notice?	Pittsburgh Police Federal Credit Union

What we do	
How does Pittsburgh Police Federal Credit Union protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include physical safeguards such as secured files and buildings and computer safeguards. We also restrict access to personal information to those colleagues who need to know in order to provide services to our members.
How does Pittsburgh Police Federal Credit Union collect my	We collect your personal information, for example when you: Open an account or apply for a loan
personal information?	Apply for a credit union product or service Visit our website, provide us with information on any online application or transaction, or information that you send us via email. We also collect your personal information from others, including credit bureaus, affiliates or other companies.
Why can't I limit all Sharing?	Federal law gives you the right to limit only.

 Sharing for affiliates' everyday business purposes - information

 about your creditworthiness

 Affiliates from using your information to market you

 Sharing for non affiliates to market you

 State laws and individual companies may give you additional rights to limit sharing.

 Definitions

 Affiliates

 Companies related by common ownership or control. They can be

 Image: Second Second

This notice applies to individual consumers or former customers. This notice replaces all previous notices of our consumer privacy policy, and may be amended at any time. We will keep you informed of changes or amendments as required by law.

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We Do Business in Accordance with the Federal Fair Housing Law and the Equal Credit Opportunity Act.

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