WHAT IS THE USA PATRIOT ACT?

reg ires nancial Federal la o obrain information that instir tions identi es each person ho opens an HSA. This means that hen o open an HSA in HealthEq it each member's identic m sabe eri ed before the can begin sing their HSA. This information ill be pro ided to Healt Eq i on the enrollment le. The enrollment le ill incl de name. DOB, SSN, and o raddress. Health Eq is 's process ill a romaricall open acco nos that are eried or pass CIP CIP stands for C stomer Identi cation Program.

If o ridentic is not eri ed

(e ample if o mo ed recently and

o raddress is not on le ith the

appropriate go ernment agency or

o recently changed to riname), o

may be asked to provide Jeonen Aals

What happens If I do not complete the identity verification for the USA Patriot Act?

The HSA will be closed, and any unused funds will be returned to the employer

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