

CIT Trade Finance PATRIOT Act Notice

IMPORTANT INFORMATION ABOUT PROCEDURES FOR BECOMING A CIT CLIENT OR PROVIDING COLLATERAL OR OTHER CREDIT SUPPORT TO CIT

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 or entity that becomes a client of the financial institution or provides collateral or other credit support to the financial institution. This requirement applies to CIT.

What this means for you:

If you are a business or entity, we will ask for information about your entity, including its tax identification number, address, and documents evidencing legal incorporation, formation or existence. We may also request information about your owners, directors and executive officers.

If you are an individual, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may ask to see your driver's license or other identifying documents.