TRUSTCORE®

illuminate the possibilities.

Client Identification Program

As required by the USA PATRIOT ACT, along with other industry regulations, TrustCore will verify the identity of each client. To do so, we will gather information from the following sources:

- Applications and documents completed by you and your financial representative
- Your transaction history
- Other sources with your consent
- Public records

The information we gather to verify your identity can include, but is not limited to:

- Name
- Address
- Date of Birth
- Social Security Number
- Driver's License Number
- Passport number
- State issued identification card
- Employer information
- Financial Information
- Bank information

We do not sell or share your information without your consent unless:

- It is required by law
- It is necessary to process a transaction you initiated
- It is to companies within our affiliated family to provide products and services to you

Privacy

You may review our full Privacy Policy on the back of the TrustCore Brochure you received or via our website. If you have questions, please contact your financial planner or you may contact TrustCore directly, info@TrustCore.com, or by calling 615-377-1177 and asking to speak to someone in the Compliance Department.