



Customer Identification Disclaimer

April 29, 2021

Federal law requires financial institutions to obtain, verify, and record information that identifies each person who opens an account. When opening a client account, Axos Invest will ask for the name, address, date of birth and other information that will allow Axos Invest to identify each account holder. Axos Invest may also ask to see driver's licenses or other Government issued identification documents. Axos Invest may share information obtained from me with third parties to verify my identity, in compliance with this federal law.