



Financial Institution

USA Patriot Act Compliance Acknowledgment

Financial Name: _____

Address: _____

On behalf of the Financial Institution named above, the undersigned representative confirms that:

- The financial institution has established policies and procedures designed to prevent and detect money laundering.
- The financial institution has identified and will continue to identify all parties for whom it acts and will retain all documentation necessary to identify those parties
- The financial institution does not believe and has no reason to believe any of the parties for whom it acts, is engaged in money laundering activities or is associated with any terrorist or other individuals, entities or organizations sanctioned by the United States or the jurisdictions in which the institution does business.

Credit Union Authorized Printed Name

Credit Union Authorized Individual Signature