

# FINANCO ANTI-MONEY LAUNDERING POLICY APPLYING TO CLIENTS

To help the government fight the funding of terrorism and money laundering activities, federal law now requires financial institutions (including investment banks) to obtain, verify and record information that identifies each party who becomes a client. In the case of entities, this would include any parties that own 25% or more of such entity.

## Types of information That May be Required

- U.S. taxpayer identification number (as / if applicable)
- Certified articles of incorporation (or, if other form of organization, a partnership agreement or a trust agreement)
- Copies of recent U.S. tax returns (as / if applicable)
- For all foreign clients and for domestic clients that are not registered with the SEC:
  - List of top 10 stakeholders and additional information with respect to parties owning 25% or more of client

If the requisite information is not provided, Financo may not be able to provide you with requested services.

**WE THANK ALL POTENTIAL CLIENTS AND CLIENTS FOR SUPPORTING  
OUR EFFORTS DESIGNED TO DENY TERRORISTS AND MONEY LAUNDERERS  
ACCESS TO AMERICA'S FINANCIAL SYSTEM.**