**Information Relative to the USA Patriot Act**

(For Regulated Entities)

**Please complete and return to** [**TradSefOB@tradition.com**](mailto:TradSefOB@tradition.com)**: (If you have any questions please contact** [**TradSefOB@tradition.com**](mailto:TradSefOB@tradition.com) **or call (212) 377 2326).**

From: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Please be advised that our firm is regulated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , which requires strict compliance with our country's anti-money laundering laws. Our firm has procedures in place and an affirmative and active program, pursuant to those laws, designed to detect and prevent money laundering by those using our services. These procedures have been reviewed, upon examination, by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and found to be adequate.  
  
Should you require additional information about the governing laws or our program, please contact \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in our Legal Department.**

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Position \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_