**Customer Information Relative to the USA Patriot Act**

(for Non-regulated Customers, Private Companies).

**Dear Compliance Officer:**

In compliance with The USA Patriot Act, we are required to obtain certain documentation from your organization as part of our due diligence.

Please send copies of the following documentation as soon as possible to **TradSwapIB@tradition.com****.**

**Required documentation:**

* **Copies of Memoranda of Association of your firm.**
* **Certifications of Formation.**
* **A copy of your own money-laundering procedures and protocols.**

Yours sincerely,

**(If you have any questions please contact Tradition Onboarding on** **TradSwapIB@tradition.com****).**