

On October 26, 2001, President George Bush signed into law the *USA Patriot Act of 2001*. Designed for the purpose of aiding the ongoing efforts to fight terrorism, the Patriot Act affects the current laws regarding anti-money laundering policies and procedures.

In compliance with this new legislation, CU Investment Solutions, Inc. (ISI) is required to obtain conformation of financial institutions' "Know-Your-Customer" requirements.

Please have an appropriate official of your institution complete the enclosed acknowledgement and return it with your completed customer agreement form to your ISI representative.



**Financial Institution
USA Patriot Act Compliance Acknowledgement**

Financial Institution Name _____

Financial Institution 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, that 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.

Print

Signature

Date