

U.S.Patriot Act

AllStar Diamond AML (Anti Money Laundering) Policy

It is the policy of All Star Diamond to prohibit and actively prevent money laundering and any activity that facilitates money laundering or the funding of terrorist or criminal activities by complying with all applicable requirements under the Bank Secrecy Act (BSA) and its Verification of Information

Money laundering is generally defined as engaging in acts designed to conceal or disguise the true origin of criminally derived proceeds so that the unlawful proceeds appear to have derived from legitimate origins or constitute legitimate assets.

Required Applicant Information

Prior to approving an application, we will collect the following information for all applicants: the name; an address, (which will be a residential or business street address for an individual), an Army Post Office ("APO") or Fleet Post Office ("FPO") number; an identification number, which will be a taxpayer identification number (for U.S. persons) or one or more of the following: a taxpayer identification number, passport number and country of issuance, alien identification card number or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or other similar safeguard (for non-U.S. persons).

Based on the risk, and to the extent reasonable and practicable, we will ensure that we have a reasonable belief that we know the true identity of our partner families by using risk-based procedures to verify and document the accuracy of the information we get about our applicants. In verifying applicant identity, we will analyze any logical inconsistencies in the information we obtain implementing regulations. We will use this information in determining eligibility of opening accounts with All Star Diamond.