

Corporate One Federal Credit Union (Corporate One) has an enterprise-wide Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) compliance program (program) designed to comply with applicable laws and regulations. This program provides Corporate One the ability to take steps to help prevent money laundering, fraud, terrorist financing and other financial crimes. To facilitate compliance with anti-money laundering requirements, Corporate One has appointed a BSA/AML Officer with experience in anti-money laundering requirements under applicable laws and regulations, as well as money laundering detection and prevention techniques. Further, Corporate One has developed and implemented written BSA/AML policies, procedures and internal controls, which include, but are not limited to:

- Customer identification program and procedures
- Customer due diligence procedures
- Processes to assess risk, monitor customer transactions and activity, and identify and report suspicious activity as well as required maintenance of records

Corporate One also has an annual independent review conducted of its BSA/AML program and cooperates with BSA/AML-related law enforcement and regulatory investigations and inquiries, when needed. In addition, Corporate One educates employees on BSA/AML issues and money laundering prevention. Included below are some helpful resources in regards to BSA/AML:

**National Credit Union Administration (NCUA)**  
<http://www.ncua.gov/Pages/default.aspx>.

**Financial Crimes Enforcement NETWORK (FinCEN)**  
<http://www.fincen.gov/>

**Federal Financial Institutions Examination Council (FFIEC)**  
<http://www.ffiec.gov/>

**American Bankers Association (ABA)**  
<http://www.aba.com/default.htm>

**Ohio Bankers League (OBL)**  
<http://www.ohiobankersleague.com/>

**Bankers Online**  
<http://www.bankersonline.com/infovault/h-infovault.html>

**Financial Action Task Force (FATF)**  
[http://www.fatf-gafi.org/pages/0,2987,en\\_32250379\\_32235720\\_1\\_1\\_1\\_1\\_1,00.html](http://www.fatf-gafi.org/pages/0,2987,en_32250379_32235720_1_1_1_1_1,00.html)

**Moneylaundering.com**  
<http://www.moneylaundering.com/Pages/Home.aspx>

**The Federal Bureau of Investigation (FBI)**  
<http://www.fbi.gov/>

**Department of Justice**  
<http://www.justice.gov/>

**Department of Homeland Security (DHS)**  
<http://www.dhs.gov/index.shtm>

**Internal Revenue Service (IRS)**  
<http://www.irs.gov/>

**Secret Service**  
<http://www.secretservice.gov/>

**U.S. Department of the Treasury**  
<http://www.treasury.gov/Pages/default.aspx>