

Anti-money Laundering Efforts Request

[OCC LOGO]

Date

Name of State or Federal Agency

Address

City, State, ZIP Code

Re: Application Description, CAIS Control Number

Dear Mr. or Ms. (Name):

Pursuant to the provisions of section 1828(c) of the Federal Deposit Insurance Act as amended by section 327 of the USA PATRIOT Act, we hereby request your comments on the anti-money laundering efforts of (*bank, city, state*), involved in the application to merge into and under the charter and title of (*bank, city, state*). Also provide the date of the most recent supervisory review of Bank Secrecy Act activities.

A copy of the application will be furnished at your request. You should direct any response to me. If you have questions, contact (name) at (telephone number).

Sincerely,

–Signature–

Name

Licensing Manager