



AMIPI INC.

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URGENT ATTENTION REQUIRED

Dear Customer and Business Partner:

I am writing to you to inquire whether you have instituted an anti-money laundering (AML) program in compliance with the USA PATRIOT Act, the U.S. Bank Secrecy act and other regulatory requirements.

In order to complete our compliance obligation, we are required under our policy and program to acquire the following identifying information for all our business partners and customers. Please provide the following identifying information. You may complete this form and email it to accounts@amipi.com or fax it to +1 (212) 354-1508.

Name: _____

Legal Business Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Telephone: _____ Fax: _____

E-Mail address: _____

Tax Identification Number: _____

Resale Certificate Number: _____

Government license number: _____

YES _____ we **have or will be** instituting an AML Program.

NO _____ we **will not** institute an AML program due to our status as an “exempt” retailer.

Signature

Title

Date

Your response to this inquiry is an important element in our compliance program and your prompt attention to this matter is greatly appreciated.