



Dear Valued MoneyGram Agent:

As part of MoneyGram's ongoing commitment to support Agents in implementing and maintaining a robust Compliance Program, we have updated our AML Compliance Documents kit ("AML Kit").

To help facilitate compliance with local regulations and MoneyGram policy, we ask that you replace the contents of your existing Anti-Money Laundering Compliance Kit (the "red" binder you received as a new MoneyGram Agent) with the contents available for downloading and printing, at the links on the MoneyGram.com site from where you opened these instructions.

**Instructions:**

- 1.) Open the rings of your current binder.
- 2.) Remove all previous content. If there are current records, notes, or other documents that you have added to the binder, we recommend you retain those with the new binder content in the same sections.
- 3.) Place the new content you download and print from the links in the rings of the old binder
- 4.) Close the rings of the binder.
- 5.) Shred and discard the previous content.

Should you have any questions about the new content, please do not hesitate to call 1-800-444-3010 and select Option 6. MoneyGram appreciates your continued cooperation to develop a Culture of Compliance.

Sincerely,  
MoneyGram International Compliance

**What Has Changed:**

- New Fraud Prevention reference and training material
- Revised CTR and SAR BSA E-File information
- Revised Money Order and Employee Training Log forms
- Simpler, better organized, and easy-to-find information
- New ID Verification Requirement Chart
- Additional and Revised Counter Tools for your employees
- Improved Independent Review and Transaction Monitoring Forms
- Dodd-Frank Requirements overview
- Inclusion of **Arizona** and **Oklahoma** specific legal requirements where applicable