

Adoption of Compliance Programs

Name of Agent

to be known herein as the 'Agent', hereby certifies and adopts the policies and procedures contained in this document where the Agent is acting in such capacity described within, as its Compliance Programs.

Authorized Name* (Print)

Agent Business Title

Authorized Signature

Date

**Must be an individual who has authority to function as Compliance Officer or assign the Compliance Officer role to an employee.*

Statement of Program Requirements

1. The Agent will adopt, implement and adhere to this written, effective, risk-based Compliance Programs and policies to assist in the prevention of consumer fraud and to meet applicable AML, anti-bribery and corruption, anti-fraud, prevention of terrorist financing, compliance and/or other regulatory requirements.
2. The Agent and their employees will comply with both the intent and letter of the laws and regulations relating to AML, anti-fraud, anti-bribery and corruption, privacy and consumer rights, the prevention of terrorist financing and economic sanctions (including, but not limited to the Bank Secrecy Act, the USA PATRIOT Act, the Office of Foreign Assets Control and state AML and anti-fraud regulations).
3. The Agent will maintain adequate compliance controls to prevent, discourage and detect potential violations of MoneyGram's *Global Partner Compliance Policy – Agents*.
4. The Agent will ensure employees are trained to understand and process transactions using MoneyGram's systems, and will adhere to MoneyGram's and the Agent's Compliance Programs.
5. The Agent and their employees will operate in a legal and ethical manner in compliance with applicable laws and regulations where they do business. Also, the Agent and their employees will conduct themselves with honesty, integrity and unquestionable ethical standards.
6. A copy of the Compliance Programs will be kept at each location conducting money services in a place that is accessible to employees.



Action Required: *Please complete fields above and include this page with RETURNED FORMS packet.*