



### **Important Notification regarding your relationship with BMO**

The U.S. Department of Treasury's Financial Crimes Enforcement Network (FinCEN) has imposed special measures against names entities or jurisdictions of primary money laundering concern pursuant to Section 311 of the USA PATRIOT Act or other applicable acts of law (i.e., 9714,2313a).

FinCEN's Special Measures can be found at [FinCEN Special Measures](#) and currently includes the entities listed below and any of its subsidiaries:

- **Al-Huda Bank**
- **Bank of Dandong**
- **Bitzlatu**
- **Burma \***
- **Commercial Bank of Syria (including Syrian Lebanese Commercial Bank)**
- **Democratic People's Republic of Korea**
- **FBME Bank Ltd.**
- **Islamic Republic of Iran**
- **PM2BTC**
- **Huione Group**
- **CiBanco S.A., Institution de Banca Multiple (CiBanco)**
- **Institution de Banca Multiple (Intercam)**
- **Vector Casa de Bolsa S.A. de C.V. (Vector)**

#### **\* [Notice of Exceptional Relief](#)**

Your BMO account or SWIFT Network access may not be used to provide services of any type of entities or jurisdictions on the Special Measures list. If BMO becomes aware that your correspondent account or SWIFT Network access has been used directly or indirectly to conduct transactions on behalf of the entities or jurisdictions on this list, BMO will take appropriate action to prevent future access, including possible termination of your relationship with the Bank. BMO is prohibited from establishing, maintaining, administering or managing a correspondent account for, or on behalf of, the entities or jurisdictions against which FinCEN has issued a Final Ruling under Special Measures.

Please contact your Relationship Manager if you have any questions about this notice.

U.S. AML Office, BMO Financial Group

320. S. Canal Street

Chicago, IL 60606