



Crédit Agricole Corporate and Investment Bank in the Americas

USA PATRIOT Section 326 - Customer Identification Program

Section 326 of the USA Patriot Act mandates all financial institutions to implement a Customer Identification Program (CIP) as a tool to protect the U.S. financial system from money laundering, terrorist financing, identity theft and other forms of fraud. As part of the CIP, Crédit Agricole Corporate and Investment Bank is publishing this notice to our customers in order to inform them of the basic information requirements.

To help the government fight the funding of terrorism and money laundering activities, the USA PATRIOT Act requires all financial institutions to obtain, verify, and record information that identifies each person and each legal entity that opens an account.

What this means for you: When you or your firm opens an account, we will ask for some basic information that will allow us to identify you. If you are opening an account on behalf of a business entity, we will also require you to provide identifying information about the beneficial owner(s) and/or individual(s) who have significant responsibility to control, manage, or direct the legal entity.