

MEMO WEBSITE: www.memoco.com

The MEMO website is a valuable tool for Agents and provides the following:

1. Order Supplies and Signs: Agents Only
2. Compliance: Agents Only/AML Compliance
3. Compliance Forms: Agents Only/Forms for Agents
4. Anti-Money Laundering Manual: AML Compliance
5. FinCEN Website: Agents Only/Compliance Links
6. OFAC Search: Agents Only/Compliance Links or <http://sdnsearch.ofac.treas.gov/>
7. Sales Support
8. Technical Support
9. Money Order, Bill Payment Services and Prepaid Services/Agents Only and Products & Services

All forms are available in a PDF format for the ease of downloading and storing on a computer.

Very Important News!

BSA E-Filing has a new format for filing CTR's and SAR's effective June 2021

The BSA E-Filing private-side web interface has a new look! Please click the link below for more information.

[BSA E-Filing Website Modernization \(Private Side\)](#)

ATTENTION: Bill Payment and Prepaid Transit Card Agents: AML Training applies to you! MEMO recommends yearly training.

Reminder: Please be sure to complete an Independent Review yearly of your AML Program that must be conducted by someone other than the Compliance Officer. Check Cashers must send a copy yearly to MEMO

IMPORTANT: PLEASE RESPOND PROMPTLY WHEN YOUR BANK REQUESTS INFORMATION AND ANSWER ALL QUESTIONS TO AVOID THE BANK CLOSING YOUR ACCOUNT. Banks are required by law to obtain and maintain detailed information about their account holders, especially Money Services Businesses (MSBs).

Print, sign and KEEP this document as proof that you received continuous training on Anti-Money Laundering Laws and Regulations. Make additional copies for employees as proof that you have trained employees on Anti-Money Laundering Laws and Regulations. Keep all signed copies for 5 years.

Name/Signature

Agent Number

Date

MEMO's Compliance Department Contacts

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