

☐ Central Security Life Insurance Company
☐ Western American Life Insurance Company

USA PATRIOT Act Agent Compliance Notice
Policyowner Identity Confirmation

The USA PATRIOT Act requires insurance companies to participate in an anti-money laundering program wherein certain suspicious transactions are reported to FinCEN (Financial Crimes Enforcement Network).

In order to comply with the requirements of this program, this form should be completed and submitted together with the application in the following instances:

An application is being made for:

an annuity contract, or
a Single Premium Life Insurance Policy

and

the initial premium payment is \$10,000 or more.

Note: DO NOT SUBMIT AN APPLICATION wherein the initial premium payment is to be \$5,000 or more and is to be paid in cash or a cash equivalent (money order, travelers check, foreign currency, or a monetary instrument whether or not in bearer form). Also, multiple applications for smaller amounts used to overcome this rule is called "structuring" and is not permitted.

If, in accordance with the above criteria, completion of this form is required, please provide the following information in regard to the **policyowner**:

Name: _____
Address: _____
Telephone No.† _____

† The collection of the telephone number is for the purpose of contacting the policyowner for reconfirmation of the identity, but is not part of the identity confirmation requirements. The identity confirmation requirements require confirmation only of the name and address of the policyowner.

Please note the method used to confirm the identity of the above policyowner:

- This individual is personally known to me (not a recent acquaintance).
- State issued driver's license.
- State issued identification card.
- Other*: _____.

* Other permissible forms of identification are any other picture identification, passport, utility bills showing the policyowner's name and address. If you have any questions about whether or not the documents available to you provide adequate identifying information, please call the Chief Underwriter for assistance.

Note: After receiving the application, a Company Customer Service Representative will call the policyowner to reconfirm the policyowner's identity.

Date: _____ Agent's Signature: _____