

# BLUE SAND SECURITIES

## ANTI-MONEY LAUNDERING DISCLOSURE

Blue Sand Securities LLC (“Blue Sand”) has implemented a comprehensive anti-money laundering program pursuant to the USA PATRIOT Act which requires designating an anti-money laundering compliance officer, conducting employee training, facilitating independent audits, and establishing policies and procedures to detect and report suspicious transactions and ensure compliance with these and any new laws. Under the USA PATRIOT Act, Blue Sand is required to ask you to provide various identification documents.

**Important Information about Procedures for Opening a New Account.** To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth and/or other information that will allow us to identify you. We may also ask to see your driver’s license or other identifying documents.

If you are making an investment on behalf of a corporation, partnership, trust or other business entity, other information related to the business may be requested.

Please note that customers from certain jurisdictions, and customers engaged in certain kinds of businesses, will be more carefully scrutinized and monitored for suspicious activities. In particular, the Firm will require additional due diligence for customers who: (a) engage in a high risk business as identified by the Firm; (b) maintain a Correspondent Account; or (c) reside in, have been formed in, or have connections to, a country that is (i) identified by the Firm as a high risk country; or (ii) is otherwise NOT on the FATF compliant list.