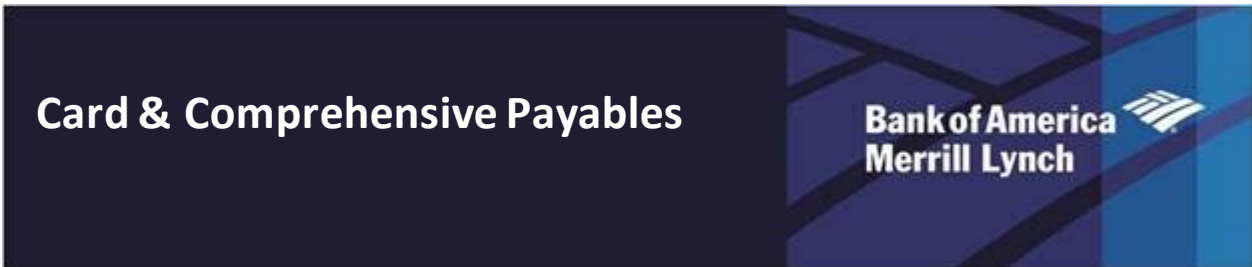

Sent: Friday, October 06, 2017 9:49 AM
Subject: RE: Economic Sanctions Scanning Update

From: CommCardProductNotice [<mailto:commcardproductnotice@baml.com>]
Sent: Thursday, October 5, 2017 8:54 PM
Subject: Economic Sanctions Scanning Update



As a follow-up to the communication we sent in Feb 2017, BofAML regularly reviews our compliance with laws and regulations in the countries where we do business. Where necessary, changes are made to bank policies in order to strengthen our controls and maintain compliance. After further evaluation and in alignment with the bank's economic sanctions policies, ***we are contacting you today to advise you the collection of date of birth for all new cardholders will not be required.***

Compliance with BofAML's economic sanctions policies remains a top priority, therefore we will continue to provide accurate and timely cardholder data for these purposes. In the future, ***you will be required to provide account identifier via an indicator*** (i.e. account is for an individual, vendor or department), for all new accounts at the time they are created. This indicator will allow us to maintain accuracy and remain compliant with all policy requirements. The implementation of the indicator is scheduled to begin in Q2 of 2018. More details to follow.

IMPACTED APPLICATIONS

This change is effective for all channels where a new account can be created and/or requested. This includes any BofAML applications and platforms that you use to manage your card program and any processes where BofAML enrolls a new cardholder on your behalf (i.e. customer service requests).



Please contact [Company Level Servicing](#) or your Card Account Manager if you have additional questions.

Do not reply to this message. This mailbox is not monitored.

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