

CIP Procedures Notice

To help the government combat the funding of terrorism and money laundering activities, United States Federal Law requires all financial institutions to obtain, verify, and record information that identifies each person and/or institution that opens an account.

When you make a commitment to one of our client GPs, we will ask for your company's identifying information such as name, principal place of business, names of senior managers, phone number and legal entity documentation. If you have any questions, please do not hesitate to contact us.