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# Anti-Money Laundering

Bank of America has implemented an enterprise-wide Anti-Money Laundering (AML) compliance program, which covers all of its subsidiaries and affiliates, and is reasonably designed to comply with applicable laws and regulations.

Should you or your institution require general information about Bank of America's AML compliance program, please see the following:

### Bank of America Anti-Money Laundering (AML) and Counter-Terrorist Financing Policy Statement

Crime has a destructive and devastating effect on the communities in which we operate. Safeguarding the global financial system is critically important for the economic and national security of the jurisdictions in which we operate. Accordingly, it is the policy of Bank of America to take all reasonable and appropriate steps to prevent persons engaged in money laundering, fraud, or other financial crime, including the financing of terrorists or terrorist operations, (hereinafter collectively referred to as "money laundering") from utilizing Bank of America products and services. Compliance with both the letter and the spirit of the anti-money laundering regulatory regimes in the countries and jurisdictions in which Bank of America operates is one way the Bank works to achieve this policy.

### Bank of America AML Compliance Program

Bank of America has developed an Anti-Money Laundering Compliance Program to comply with applicable laws and regulations. Please click the following link to view and/or print a letter from Bank of America's Bank Secrecy Act (BSA) Officer.

[Bank of America AML Compliance Program Letter](#)

### Bank of America AML Questionnaire

Bank of America has also prepared an AML Questionnaire, based on Wolfsberg's publication of the Banker's Almanac AML Questionnaire, for use by any financial institution that requires more detailed information about Bank of America's AML compliance program. Please click below to view/print the questionnaire.

[Bank of America AML questionnaire](#)

### Patriot Act Certification

Bank of America has prepared a global certification for use by any financial institution that requires a Patriot Act Certification (PAC) for a Bank of America foreign entity. Please click the below link to view/print our Patriot Act Certification.

[Bank of America PAC](#)

### Have Questions?

If the Bank of America business that maintains a correspondent account with your institution is not listed in our PAC or if you have questions regarding any of the above AML information, please contact us via email at [aml\\_information\\_requests@bankofamerica.com](mailto:aml_information_requests@bankofamerica.com).

### Need more information about Bank of America?

If you have other questions about Bank of America, please refer to the additional sections of this Investor Relations site.


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