

STATE OF COLORADO

Department of Regulatory Agencies

Division of Banking

Kenneth G. Boldt

Acting State Bank Commissioner



EMPLOYEE NOTICE

As an employee of _____ at _____, conducting money transmission services for _____, licensed under the Colorado Money Transmitters Act, I _____, affirm that I have:

- 1) Read and understand the state of Colorado money laundering laws, including Section 18-5-309, Colorado Revised Statutes (C.R.S.), **Money laundering – illegal investments – penalty – definitions** (*see Section A*),

and,

- 2) Read and understand the federal money laundering laws, including Title 18, Part 1, Chapter 95, Section 1956 United States Code, Laundering of monetary instruments (*see Section B*).

Employee Name (printed or typed)

Employee Signature

Date of Signature