



USA Patriot Act Disclosure Notice

Premium Finance Agreements (PFAs) issued by AFCO Credit Corporation, AFCO Acceptance Corporation, AFCO Premium Credit LLC and AFCO Premium Acceptance Inc. ("AFCO") include a **"USA Patriot Act Customer Identification Program (CIP) Disclosure Notice"** for compliance with Federal law (The U.S. Patriot Act) that requires AFCO to obtain, verify and record information about anybody, including insureds, who opens an account with AFCO or establishes a relationship with our company.

Such information may include the insured's name, physical-location address (not merely the P.O. Box Number), Taxpayer Identification Number (TIN), Federal Employer Identification Number (FEIN), and/or Social Security Number (SSN) with date of birth for individual consumers or sole proprietors.

If this information is not provided or obtainable from readily available industry resources, there may be instances where AFCO associates may contact insureds and/or their insurance agent directly to ensure compliance with the government-mandated requirements.