



Southwest Border Anti-Money Laundering Alliance

Acknowledgement of

WI DOJ-DCI-WSIC

Regarding SWBAMLA Money Transmitter Data System MOU

WI DOJ-DCI-WSIC requests participation with the Southwest Border Anti-Money Laundering Alliance (SWBAMLA) in the SWBAMLA Money Transmitter Data System. As a Participating Agency, I have been advised and understand that SWBAMLA Money Transmitter Data is not integrated with any other existing de-confliction system.

I certify that

WI DOJ-DCI-WSIC

will:

- Adhere to current SWBAMLA Money Transmitter Data Policy;
- Abide by all applicable laws pertaining to the authorized collection, proper use, retention, and secure dissemination of sensitive law enforcement intelligence information, including adherence to all applicable privacy or civil liberties statutes and regulations; and
- Utilize the SWBAMLA Money Transmitter Data for authorized law enforcement purposes only.

I further understand that information relative to operations developed by SWBAMLA Money Transmitter Data is considered confidential and law enforcement sensitive; and that WI DOJ-DCI-WSIC will handle and protect it accordingly, with adequate physical and information security internal controls in place that will properly maintain the security and confidentiality of this sensitive information.

I certify that

WI DOJ-DCI-WSIC

has been provided a copy of the

SWBAMLA Money Transmitter Data Policy, which

WI DOJ-DCI-WSIC

has reviewed and understands, particularly including sections pertaining to responsibility and liability. I understand that SWBAMLA reserves the right to remove or suspend access to SWBAMLA Money Transmitter Data to any agency that intentionally misuses or abuses SWBAMLA Money Transmitter Data applications or fails to adhere to SWBAMLA Money Transmitter Data policies and procedures, or more stringent procedures, including the most recent SWBAMLA Money Transmitter Data Policy.

Agency Head or
Person Authorized by Agency Head

Chris DeRemer/SAC
(Printed Name/Title)

SWBAMLA Director

02/07/2013
Date

SWBAMLA 2013-0010
Member Agency SWBAMLA ID #
(To be completed by SWBAMLA staff)

2/11/13
Date