

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person or company who opens an account with StoneX Outsourced Services LLC. What this means for you: When you open an account, we will ask for the name of your entity, address, tax identification number and other information that will allow us to identify you. We may also request to see your articles of incorporation, partnership agreement or other identifying documents.