



If you have any problems or questions when filling out this form, please call us at 1.800.929.0228 or e-mail info@atmnetwork.net

10749 Bren Rd. E.  
Minnetonka, MN 55343  
1-800-929-0228  
Fax: 877.928.6638

P1

Customer ID \_\_\_\_\_

## ADDENDUM TO SITE LOCATION AGREEMENT AS REQUIRED BY DEBIT NETWORKS AND THE USA PATRIOT ACT

THIS ADDENDUM shall amend and shall constitute a part of, together with any exhibits or schedules attached hereto, that certain Site Location Agreement (the "Agreement") made as of the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between \_\_\_\_\_ ("ATM Operator") and ATM Network, Inc., 10749 Bren Road East, Minnetonka, MN 55343 ("ISO"). The terms hereof will for all purposes be deemed incorporated in the Agreement. In the event of any conflict between the terms of the Agreement and the terms of this Addendum, the terms of this Addendum shall control. All capitalized terms, unless otherwise indicated, shall have the meanings attributed to them in the Agreement.


The following provisions are added to the Site Location Agreement:

**Member Bank:** The Member financial institution sponsoring the ATM transactions under this Agreement is RBS Citizens Bank, N.A. whose principal address is 1 Citizens Plaza, Providence, RI 02903 and which can be reached for customer service at (888) 486-4949 (hereinafter "Member Bank").

**Compliance with Rules and Regulations:** ATM Operator and ISO each acknowledge that sponsorship of ATM Operator and its activities under this Agreement may be terminated for failure to comply with the terms of this Agreement: if the applicable networks determine that the ATM Operator is not qualified to act as such; or if they are found to be in violation of the rules and regulations of the applicable debit networks. ATM Operator further acknowledges that the applicable debit networks are the sole and exclusive owners of their respective Service Marks and agrees that it will not contest the ownership of the Service Marks for any reason whatsoever. The debit networks may at any time, immediately and without advance notice, prohibit the ATM Operator from using any of their respective Service Marks for any reason.

**Financial Information:** ATM Operator hereby acknowledges that it is required to provide requested financial information to Member Bank under this Agreement since the transactions settled by Member Bank hereunder constitute "financial transactions" under Federal Law (e.g., USA Patriot ACT). Member Bank is therefore required to obtain, verify, and record the required information. A consumer credit report and criminal background investigation may also be required by Member Bank in connection with the sponsorship of ATM Operator's activities under this Agreement. ATM Operator hereby authorizes Member Bank or any of its agents to investigate information or data obtained from Operator. ATM Operator further represents that all information provided to Member Bank and its agents are true and correct.

### ATM NETWORK SIGNATURE

Signed  
X   
Name  
Kurt Duhn  
Title  
General Manager  
Date

### CITIZENS BANK SIGNATURE

Signed  
X  
Name  
Title  
Date

### CUSTOMER DATA A copy of this form must be completed by anyone owning 20% or more of the business

Signed  
X  
Principal #1  
Title  
Date  
Social Security No.  
Date of Birth      Phone  
Home street address      City      State      ZIP code  
U.S. Citizen?      If no, Country of citizenship      Politically Exposed Person?  
 Yes    No       Yes    No       Yes    No

Business name  
Federal Tax ID  
Date of incorporation  
Money Services Business? \*  
 Yes    No  
Financial Institution?    Yes    No  
If Yes:    U.S. FI    Non-U.S. FI  
FI#/FDIC/NCUA/ASI: \_\_\_\_\_

\*A Money Services Business is generally defined as a person who engages in the business of accepting currency, or funds denominated in currency, and transmits the currency or funds, or the value of the currency or funds, by any means through a financial agency or institution, a Federal Reserve Bank or other facility or electronic funds transfer network or any other person engaged in the business of transferring funds. Specific definitions and limitations exist that may apply to your status as an MSB.