

[ON FIRM'S LETTERHEAD]

Date:

Lender name

Address

Dear Sir or Madam:

Please be advised that on _____, 20____ this office utilized a website maintained by the Office of Foreign Assets Control (United States Department of the Treasury) containing a list of Specially Designated Nationals and Blocked Persons dated _____, 20____. Using the search feature provided by the website, this office searched the list for any person or entity

with the name "____" [or]

with either name "____" or "____".

The search for "____" resulted in no findings. The search for "____" resulted in [number of findings], but all of these findings were for persons with the last name of "____". There were no findings containing the name "____".

Sincerely,

Attorney