Fifth Third Bancorp is a US based, publically traded (symbol = FITB) corporation that is committed to complying with all applicable laws and regulations regarding money laundering, economic sanctions, terrorist financing, and other financial crimes. Fifth Third Bancorp, and its wholly-owned, indirect subsidiary, Fifth Third Bank, National Association, (collectively, Fifth Third) have an Anti-Money Laundering (AML) and Economic Sanctions program regulated by the Federal Reserve Bank of Cleveland and the Office of the Comptroller of the Currency (OCC), respectively.

As required by law, Fifth Third has appointed a Bank Secrecy Act (BSA) Officer who is responsible for compliance with AML and Economic Sanctions regulations. An AML and Economic Sanctions policy has been developed and approved by the Board of Directors. To support this policy, Fifth Third has developed and implemented a comprehensive AML and Economic Sanctions Compliance program, which includes: written procedures; processes and systems to detect, analyze, and report potentially suspicious activity; processes and systems to prevent, detect, and report economic sanctions violations; processes to maintain required records, on-going associate training; and independent audit testing.

Paul Dougherty
Financial Crimes Director