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ACAMS is an international organization with more than 10,000 members from 160 countries dedicated to advancing the knowledge, skills and credentials of AML professionals and promoting sound anti-money laundering policies and procedures. ACAMS also offers the Certified Anti-Money Laundering Specialist (CAMS) credential, recognized globally as the gold standard in the industry. Learn more at [www.ACAMS.org](http://www.ACAMS.org).



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Broadridge is one of the largest processors and providers of shareholder communications in the U.S. and Canada. With over 50 years of exceptional service, experience and reliability, Broadridge offers proxy processing solutions that:

- Help reduce your expenses
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Broadridge can help reduce expenses by eliminating over 25% of mailed communications through sophisticated householding, exception processing and electronic delivery capabilities. Our proxy solution is fully integrated with our other services, including reorganization communications, e-delivery and document management - creating a truly seamless and comprehensive proxy processing and investor communication outsource solution.



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Deloitte Touche Tohmatsu and its member firms are comprised of 169,000 people in 150 countries, with more than \$26 billion in aggregate member firm revenues. Through our network, clients have access to a broad range of fully integrated services in areas that include accounting, assurance and advisory, risk, tax, and management, financial, technology, and human capital consulting. Deloitte's US Financial Services Industry practice integrates business and technology consulting, tax advisory and assurances services that is consistently highly-rated by consulting industry analysts. Our practice is fully integrated—combining professionals with substantial skills in internal audit services, information systems, controls implementation, security and privacy, data analytics, governance and risk management, regulatory risk and compliance, and more.

The following is a listing of services offerings where we serve the Financial Services industry:

**Financial Statement & Internal Control Audit (FS&ICA)** Performs an examination of the financial statements of organizations resulting in an opinion on the financial statements in accordance with professional and regulatory standards.

**Financial Accounting & Reporting Services (FA&RS)** Advises clients on financial and accounting impacts of shifting regulations, changing accounting requirements, and emerging U.S. and International standards.

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Over the last half-century, Federated Investors has grown to become one of the nation's largest investment managers. Federated understands the importance of diversification and allocation in reducing overall portfolio volatility and offers style-consistent investment products including domestic and international equity, fixed-income and money market mutual funds as well as a variety of separately managed account options. We continue to develop competitive and innovative products and create new applications for existing products to meet investors' evolving financial needs.

# GLOBETAX

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Founded in 1992, GlobeTax is the world's pre-eminent outsource provider of withholding tax recovery solutions for international investors and their service providers (banks, brokers, asset managers). We support investors in recovering excess taxes withheld by governments on their foreign dividend and bond interest payments. Investors are entitled to these recoveries on the basis of treaties between pairs of countries which alleviate some or all of the taxation imposed on this foreign income. Our clients include the world's largest banks, brokerages, and investment managers, including hedge funds. GlobeTax processes reclaims on both American Depositary Receipts (ADRs) and foreign ordinary share holdings. GlobeTax also acts as outsource tax reclaim service provider for the four US Depositary banks issuing ADRs (JP Morgan Chase, The Bank of New York Mellon, Citibank and Deutsche Bank). The firm also offers two withholding tax related market reference data products: StatRate and e-TaxData Online. EDS Assist<sup>®</sup>, a GlobeTax proprietary service module, assists DTC participants with their EDS elections for ADRs, including documentation requirements. GlobeTax services over 4,500 clients in 38 markets around the world and processes over 1.7 million reclaims per year.



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ITM offers complete turnkey solutions to those managing the complexities of irrevocable life insurance trusts. Our one and only business is to provide personalized insurance trust administration services.

ITM is considered the industry's premier ILIT administration and risk management mitigation service. Leading banks, trust companies, law and accounting firms utilizing ITM's services have realized the benefits of adding value to their clients and increased profits to their firms.

ITM provides a whole new level of trust monitoring and administration and offers service that is: specialized, independent, and comprehensive.



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Nth Degree's mission is simple - we align internal audit, compliance and risk management objectives and program directly to the organizational goals. If you ever hear any of these comments from management, read on - "you don't understand our business", "someone else was just here and they didn't have any findings or issues" or maybe, "that's not a risk, it's just part of doing business".

To address these concerns, we work collaboratively with our clients to answer three questions -

- 1) Do your stakeholders want something different from you in the future? Are they satisfied with the current results?
- 2) Why is it that virtually all of us have the same problems? Is there a common, or root cause? Is there something missing in the way we think about our engagements? Is current communication effective?
- 3) If a new approach may be warranted, how can we determine with reasonable assurance what actions need to be taken?

The answers to these questions are resolved using Nth Degree's Process for Change, a proprietary framework, to develop an actionable plan that is immediately implementable.

What are the benefits of working with Nth Degree?

You will be able to -

- 1) Tie your contribution directly to the organization's bottom-line performance.
- 2) Demonstrate differentiating thought leadership.
- 3) Surface risks in current practices that remain unidentified.
- 4) Enable managerial performance improvement.
- 5) Quantify risk exposure in managerial execution.
- 6) Develop and demonstrate an operating model that business units can adopt.





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PDS Services has been providing oil, gas & mineral, real estate & notes and mortgage management and accounting out-sourcing to corporate fiduciaries and non-profits since 1995. PDS Services is supported by the sophisticated PDS Systems family of software products, and the only company with a Fortune 500 client list. PDS Tax Services provides total outsourcing function for the payment and/or verification of specialty asset property taxes. PDS Tax Services utilizes scanned images, email notifications and web access to communicate with the controlling property managers. PDS Systems has software solutions to help you efficiently and effectively handle your day-to-day management and accounting responsibilities. We offer specialized solutions for oil & gas, real property, notes & mortgages, liabilities and farm & ranch assets.

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Serving the trust community for 15 years, Proxytrust customers benefit from our comprehensive proxy voting and strategic partner solutions including capital changes, cost basis calculator and policy voting. Our strict focus on the trust market, consultative relationship management and extensive industry experience adds significant value to our customers through greater operational efficiency and increased compliance. Our superior data security and customer-driven core values as a privately-held, independent company uniquely positions us as a trusted partner and growing industry leader.



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The**InsuranceAdvisor.com** (TIA) is the only objective, rules-based tool for measuring the pricing and performance of permanent life insurance products. TIA's patented Confidential Policy Evaluation (CPE) system rates suitability of life insurance products relative to peer-groups, and is invaluable as a matter of Uniform Prudent Investor Act (UPIA) compliance and best-practices.



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Thomson Reuters is the world's leading source of intelligent information for businesses and professionals. Serving accounting, tax and corporate finance professionals, the Tax & Accounting business of Thomson Reuters is the leading provider of technology, information and integrated tax solutions. The ONESOURCE Trust Tax portfolio delivers comprehensive trust tax software, services and workflow tools to the nation's leading trust and wealth management firms.



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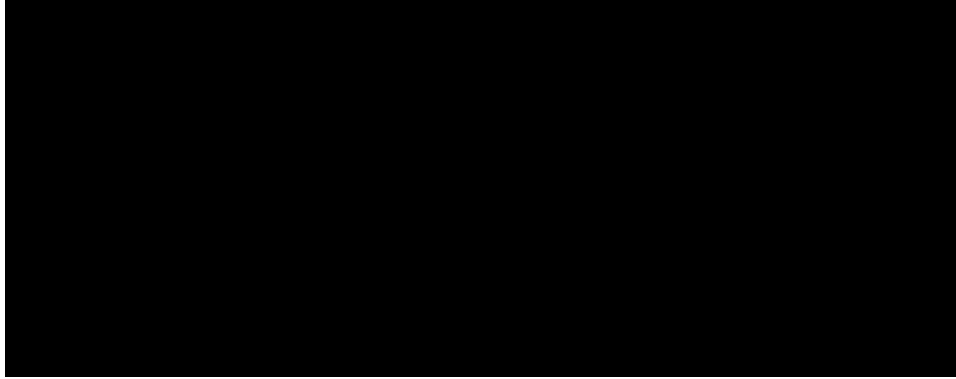
**Carl Kraiss**

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**Trust Imaging Systems Inc.** was started in 1995 to provide *document imaging solutions* to the Trust Industry. The primary product is *Joshua*, a windows solution developed specifically for the Trust, Legal and Financial Services Industry. The product facilitates storing paper documents via scanning (trust agreements, legal documents, mutual fund statements, etc.) *and* electronic documents (statements, reviews, daily reports, email, etc.). Email encryption (256 bit and 128 bit) supported. Fully automated interfaces to Trust Accounting systems, banking systems and various other information producing systems exist to provide complete backup of all reports, customer statements and other documents in electronic form.

Outgoing and Incoming documents such as PDF, Word, Excel, Power Point and related files can be stored in Joshua as well. Web pages (HTML) and Digital Photographs (.JPG) are also supported. The product utilizes the SQL database engine (currently supporting Microsoft SQL 2000, SQL 2005 and SQL 2008).

Storage in Joshua can be as simple as the "virtual printing" of a document directly to the imaging system (Joshua Cold Direct). Any document that can be printed can be quickly archived permanently in this manner.



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Trust Management Network is an industry leader in Trust operations outsourcing. We provide a turnkey solution to relieve your company of day-to-day management of back office trust operations. When you select Trust Management Network as your Trust operations partner, you gain expertise, efficiency and bottom-line results while retaining full control of your Trust department and customer relationships.

Trust Management Network works behind the scenes, supporting your staff, providing operations, compliance and reconciliation, and allowing you to focus on your most important job: meeting your customers' Trust needs.

At Trust Management Network, we recognize that our people are the difference. We are a unique organization, and as such we have attracted experienced employees who believe in our common goal. The result for our customers: confidence in our constant commitment to provide exceptional Trust operations.

Trust Management Network. Trust Us.