



IRS Enterprise Computing Center-Detroit  
985 Michigan Avenue  
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Detroit, Michigan 48232-5116

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Taxpayer Identification  
Number: [REDACTED]

Contact: IRS-ECC-D Hotline  
Call: 1-800-800-2877

DARTMOUTH CAPITAL LLC  
198 TREMONT ST STE 444  
BOSTON, MA 02116

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### ACKNOWLEDGEMENT LETTER

Dear Sir or Madam:

The IRS Enterprise Computing Center-Detroit (IRS-ECC-D) has received and processed the Registration of Money Services Business (MSB) form (FinCEN Form 107) that you have filed. This acknowledgement letter is the only proof of your MSB registration status. You will be sent an acknowledgement letter each time an Initial Registration, Renewal, Correction or Re-registration is filed.

#### Verification of Information

Please verify that the information in the computer-generated facsimile is accurate and complete, including the Date of Signature and the statement indicating that the original was signed. If corrections are necessary, please make the corrections directly on the facsimile by drawing a line through the incorrect information and writing the correct information next to it. Use the enclosed envelope to return the corrected facsimile to IRS-ECC-D within 20 days from the date of this letter. Do not send a new Registration form. Make a copy of the corrected facsimile for your business records before mailing. A new acknowledgement letter and corrected facsimile will be mailed to you within 90 days. If the facsimile does not need to be corrected, please keep it with this acknowledgement letter for your records with a copy of your filed Registration form. You are required to keep all of this documentation for five (5) years from the date of filing.

#### Two-Year Registration Renewal Requirement

You must renew your registration by filing another new FinCEN Form 107, Registration of Money Services Business, checking box 1(b) Renewal, by December 31 every two (2) years. If you initially registered on any date in one (1) year, you must renew your registration by December 31 of the following year. All subsequent renewals will be required every 24 months thereafter by December 31. In addition, each MSB must implement an effective anti-money laundering compliance program and may have other reporting, customer identification and record keeping requirements. Information on these requirements and other MSB-related topics can be found at [www.msb.gov](http://www.msb.gov) or at [www.fincen.gov](http://www.fincen.gov).

NOTE  
RETURN ADDRESS IS BELOW

PLEASE RETURN ALL MATERIAL  
SENT WITH YOUR REPLY

RETURN ADDRESS MUST SHOW  
THROUGH ENVELOPE  
WINDOW

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