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- (1) **Memorandum of Understanding (MOU):** Catalog intended for clients with account active where data may have been corrupted or not filed correctly with unknown errors or origins in doubt.
- (2) Information Asymmetry pursuant to regulatory or statutory requirement stated but not just limited to Record Modernization
- (3) Matching Conventions and or security interest obligation due.
- (4) **Our Catalog Contract Integrity Solution more commonly stated as CCIS.** A CCIS is an agreement with client stating the where the disbursement can be found for a perfected claim. **Perfected Claim** means a Claim received which contains all information or proof required by the Company and for which all requirements of this Policy applicable to payment of a Perfected Claim are satisfied and unequivocally refundable. Payment unequivocally refundable are made pursuant to regulatory or statutory authority for obligation of any such payment, validating the claims scheduled for payment where applicable.

### Prerequisites

Prerequisites for this catalog details are contract integrity solution detailed.

### Objectives

Integrity of researched client data corrupted or not with unknown origin status.

The Postal Inspection Service prosecutes any scheme that uses the U.S. Mail® to obtain money or something of value by offering a product, service, or investment that intentionally does not live up to its claim.

For mail fraud contact: Call 1-877-876-2455.

Visit [www.uspis.gov](http://www.uspis.gov) to report suspected fraud online.

Mail your queries to this address:

**CRIMINAL INVESTIGATIONS SERVICE CENTER**

**ATTN: MAIL FRAUD**

**433 HARRISON STREET RM 3255**

**CHICAGO IL 60699-3255**

To learn more about mail fraud or to report suspected fraud, visit the U.S. Postal Inspection Web site at [www.uspis.gov](http://www.uspis.gov).



For internet fraud contact the FBI at

[www.ic3.gov](http://www.ic3.gov)

## Definitions

1. **Memorandum of Understanding (MOU):** A memorandum of understanding (MOU) is an agreement between two parties that is not legally binding, but which outlines the responsibilities of each party in the agreement.
2. **Information Asymmetry:** Where one party has more information or better information than the other party.
3. **Matching Convention:** Apply to derivatives such as options, futures, and swaps, as well as debt securities like bonds or notes. They can also include other financial products such as commodities, currencies and stocks.
4. **Catalog Contract Integrity Solution:** Research based on Securities and Exchange Commission other publications and agencies data files.
5. **Security interest:** The term "security interest" means any interest in property acquired by contract for the purpose of securing payment or performance of an obligation or indemnifying against loss or liability.
6. **SUMMARY OF PERFECTED CLAIM:** Justify a refund, leave no doubt as to legal ownership of the funds, and identify a named individual, business, or other entity with the item where applicable.
7. **No money shall be drawn from any treasury, but in consequence of appropriations made by contract agreements or trust held for other purposes.**