VICTORY
WHOLESALE LOANS

LENDER AML PROGRAM
AND SAR OBLIGATION CERTIFICATION

PURPOSE

This certification is provided to settlement/closing agents to support their determination of whether a residential real estate transfer involves credit from a financial institution that has both AML program and SAR filing obligations, consistent with the financing concept referenced in 31 C.F.R. § 1031.320. This form is used by settlement agents supporting FinCEN Real Estate Report completion (31 C.F.R. § 1031.320). This certification applies to all Residential Real Estate Transactions and does not need to be borrower or address specific.

LENDER INFORMATION

CHAMPIONS FUNDING, LLC
365 E. GERMANN ROAD, STE. 140
GILBERT, AZ 85297
JENNIFER JACKSON-GONZALEZ
BSA/AML OFFICER
CHIEF COMPLIANCE OFFICER
compliance@champstpo.com
888-210-9881
NMLS #2254210

AML PROGRAM AND SAR ATTESTATION

I, the undersigned authorized representative of the Lender identified above, certify that the Lender is a financial institution subject to the Bank Secrecy Act and implementing regulations in 31 C.F.R. Chapter X, and that the Lender is required (not merely electing voluntarily) to maintain an anti-money laundering program and to file Suspicious Activity Reports (SARs) with FinCEN, including under one or more of the following as applicable: 31 C.F.R. § 1020.210 and/or § 1029.210 (AML program) and 31 C.F.R. § 1020.320 and/or § 1029.320 (SAR reporting). This certification is provided solely for purposes of the financing determination referenced in 31 C.F.R. § 1031.320.

Champions Funding, LLC, DBA Victory Wholesale Loans. NMLS ID #2254210. Equal Housing Opportunity.

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I certify that all information I have provided or will provide in connection with this certification is true, correct, and complete to the best of my knowledge. I understand it is collected to comply with U.S. Treasury FinCEN anti-money laundering rules (including 31 C.F.R. § 1031.320 / 31 U.S.C. § 5326). I understand the settlement/closing agent and any designated reporting person may rely on this certification in good faith for FinCEN reporting determinations, and that false or incomplete information may lead to civil or criminal penalties, including fines or imprisonment.

Champions Funding, LLC



Jennifer Jackson-Gonzalez
BSA/AML Officer
Chief Compliance Officer
compliance@champstpo.com