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Global Pacific Financial Services Ltd.

CIG Dealer Notice

Submitted by Josh on January 20, 2014 - 1:15pm

Changes to Anti-Money Laundering (AML) regulations for Sun Life Segregated Funds

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CI Investments Inc. | Sun Life Financial

Changes to Anti-Money Laundering (AML) regulations for Sun Life Segregated Funds

Dear Advisor,

On **February 1, 2014**, changes to the regulations governing anti-money laundering (AML) requirements will come into effe
result of these changes, life insurance companies, banks, securities dealers, trust companies, life insurance agents, distrib
other organizations are required to enhance their current AML reporting processes.

The main regulatory changes include:

- ? Determining every individual/party that has an ownership interest in the entity applicant
- ? The purpose and intended use of the product applied for
- ? For Formal Trust policies ? Trust beneficiaries and trust settler information
- ? For Estate policies ? Estate beneficiaries information
- ? Parent company information

CI Investments Inc. ("CI"), as the manager of the Sun*Wise* Essential Series 2 issued by Sun Life Assurance Company of C
("Sun Life"), is required to collect and maintain additional client information.

Effective February 1, 2014, the new **CI Anti-Money Laundering Identity Verification Supplement Form dated February**
must be submitted when establishing the following new Sun*Wise* Essential Series 2 contracts:

- ? Entity type applicants (i.e. Corporations, Partnerships, Trust, Estate, etc.)
- ? If a third party is involved (i.e. In Trust For, Power of Attorney, etc.)
- ? If the applicant or any close relative is a politically exposed foreign persons (PEFP).

This updated form (when required) is submitted alongside **Sun*Wise* Essential Series 2 applications dated October 2013**
of the account set-up documentation. If the old version of the form is received and dated February 1, 2014 or later, it will be
and the new updated form will be required.

A copy of the new form can be ordered online as of January 31, 2014 at www.ci.com/orderform. In addition, an AML instruc
sheet that summarizes the AML form requirements for various non-registered policy types will be available on AdvisorOnlin
ci.com.

If you require any additional information regarding the above, please contact CI Client Services at 1-800-563-5181.

Thank you for your continued support.

Sincerely,

CI Investments Sun Life Assurance Company o