

SSG CAPITAL ADVISORS, LLC

CUSTOMER IDENTIFICATION PROGRAM DISCLOSURE

Important Information About Our Identification Program

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person with whom SSC Capital Advisors, LLC does business.

What this means for you: When becoming a client or potential investor, we will ask certain identifying information about your company and its associated owners, directors and key decision makers. In most circumstances we will need a copy of a driver's license from the top 3 senior managers and our primary contact for your company. Additional information may be required on a fact specific basis.

Rule: 31 C.F.R. §103.122(g).