

# AGENT / BRANCH VISITATION



**Milersen LLC**  
**10 Aragon Avenue # 1101**  
**Coral Gables, FL 33134**  
**(305) 569-9961**

## AML / BSA / US PATRIOT ACT

### AGENCY REVIEW CHART

Review Date:	12/10/09	Review Number:	60		
Reviewer(s):	Ira Morales and Octavio Betancourt				
Report Prepared by:	Milersen LLC				
Agency Name:	Aduanas de Cundinamarca				
Address:	Aduanas				
Business Address:	234 Bor	State:	FL	Zip Code:	33134
Calling Address:	234 Bor	State:	FL	Zip Code:	33134
Telephone and Fax numbers:	Tel: (350) 7899987 Fax: (305) 5567709				
Primary Contact and title:	Gabriel Calderon (Director)				



#### PHOTOGRAPH of the AGENCY



Agent/Branch/Correspondent visitation is a time consuming responsibility for Compliance Departments that should not be procrastinated due to time and effort constraints. Agents, correspondents and/or branches are the lifelines of your Company. At Milersen we conduct your annual Visitation Program internationally or nationwide. Our visits ensure that your Agent/Branch/Correspondent was interviewed, their AML Program reviewed and that you receive a brief report with our findings of every visit.