

Elevate Your Compliance Strategy – Join the Exclusive FIBA Conference Raffle!

Navigating complex compliance challenges? Foodman CPAs & Advisors is here to help. Enter our exclusive FIBA Conference raffle for a chance to win expert compliance support designed to empower your institution.

What You Could Win:

1-Hour Help Desk Consultation (Two Winners)

- Address your most pressing compliance questions, including FATCA, AML, OFAC, IRS documentation, and more.
- Receive real-time, expert guidance tailored to your institution's needs.
- Walk away with actionable solutions to your regulatory challenges.

Board of Directors Compliance Training (One Winner)

- Equip your Board and Senior Management with essential compliance knowledge.
- Stay informed on AML, OFAC, PLAFT regulations, and enforcement trends.
- Learn strategies to mitigate money laundering and terrorist financing risks.

Raffle Schedule – Winners Announced Daily:

- **Day 1:** 1-Hour Help Desk Consultation Winner
- **Day 2:** Board of Directors Compliance Training Winner
- **Day 3:** 1-Hour Help Desk Consultation Winner

How to Enter:

1. Enter the raffle at our booth #16 during the FIBA AML 2025 Conference.
2. Winners will be announced daily during the last coffee break of the conference.
3. Each winner will receive complimentary compliance support from top industry experts.
4. Complete official rules are available below and on our website at <https://foodmanpa.com/>. A copy of these rules may also be obtained by emailing info@foodmanpa.com

Don't miss this opportunity to strengthen your compliance framework. Enter the raffle today!

Terms and Conditions

1. Eligibility

- 1.1 The raffle is open to registered participants of the FIBA 2025 Conference.
- 1.2 No purchase is necessary to enter the raffle.

2. Entry Method

- 2.1 Attendees may enter the raffle by dropping off their business cards or having their badge scanned at the Foodman CPAs & Advisors booth during the event, or by submitting their name and contact information via the entry form available at our booth. No purchase necessary to enter or win.

3. Entry Limit

- 3.1 Each participant may enter the raffle only once.
- 3.2 Duplicate entries will not be considered.

4. Raffle Duration & Winner Selection

- 4.1 Entries will be accepted from 8:00 AM on March 24, 2025, until 12:00 PM on March 26, 2025. Entries submitted outside of this period will not be considered.
- 4.2 One winner will be randomly selected each day of the conference.
- 4.3 Winners will be announced during the last coffee break each day.
- 4.4 Winners need not be present at the time of the drawing to claim their prize. Winners will be notified via the contact information provided at entry and will have 14 days to claim their prize. If a prize remains unclaimed after 14 days, an alternate winner may be selected.
- 4.5 Winners will be selected at random from all eligible entries via a manual drawing conducted by a Foodman CPAs & Advisors representative.
- 4.6 The odds of winning depend on the number of eligible entries received.

5. Prizes

- 5.1 The following prizes will be awarded:
 - Day 1 (March 24): 1-hour Help Desk service
 - Day 2 (March 25): Board of Directors compliance training (1-hour session for up to 25 participants)
 - Day 3 (March 26): 1-hour Help Desk service
- 5.2 The approximate retail value (ARV) of each Help Desk service prize is \$500. The approximate retail value of the Board of Directors compliance training is \$2,000.

6. Prize Conditions

- 6.1 One prize per winner. If a participant wins on one day, they are not eligible to win again on subsequent days.
- 6.2 Help Desk services must be used by November 21, 2025.
- 6.3 Board of Directors training must be scheduled at least 30 days in advance and must be used by October 31, 2025.
- 6.4 The Board of Directors training session is for up to 25 participants from the winning organization.
- 6.5 The Help Desk service covers regulatory compliance topics, including but not limited to:
 - a) FATCA compliance
 - b) AML regulations
 - c) OFAC sanctions
 - d) IRS documentation requirements
 - e) Other financial compliance matters
- 6.6 No-Show & Prize Forfeiture: If a selected winner is not present at the time of the drawing or declines the prize, an alternate winner may be drawn.

7. Publicity & Consent

- 7.1 By entering, participants agree that their name, company name, and prize won may be used in promotional materials, including but not limited to:
 - a) Announcements on LinkedIn
 - b) Other company communications and marketing efforts

8. Compliance & Restrictions

- 8.1 Prizes are non-transferable and may not be exchanged for cash or other services.
- 8.2 Winners must comply with Foodman CPAs & Advisors' standard Help Desk agreement before using the service.
- 8.3 Foodman CPAs & Advisors reserves the right to modify or cancel the raffle in the event of unforeseen circumstances.
- 8.4 Liability Disclaimer: Foodman CPAs & Advisors is not responsible for:
 - a) Lost, delayed, or misdirected entries due to technical malfunctions, human error, or other unforeseen circumstances.
 - b) Any inability to participate due to connectivity issues, conference scheduling conflicts, or other external factors.
- 8.5 Tax Implications: Winners are responsible for any applicable taxes or financial reporting requirements related to receiving the prize, as required by federal, state, or local laws. For prizes valued at \$600 or more (including the Board of Directors compliance training valued at \$2,000), Foodman CPAs & Advisors will issue an IRS Form 1099-MISC to the winner, and the value of the prize will be reported to the IRS as required by law. Winners may be required to complete a W-9 form and provide their Social Security Number or Tax Identification Number prior to receiving prizes valued at \$600 or more.

9. Legal Considerations

- 9.1 The raffle is conducted in accordance with all applicable Florida state and United States federal laws and regulations governing promotional drawings
- 9.2 By entering the raffle, participants consent to the collection and processing of their contact information for the purposes of administering the raffle and for future marketing communications.
- 9.3 By participating in the raffle, entrants fully accept and agree to abide by these terms and conditions.

10. Sponsor: This raffle is sponsored by Foodman CPAs & Advisors, 777 Brickell Avenue, Suite 500, Miami, FL 33131.