

Anti-Money Laundering (AML) Declaration

For Financial Institutions / Banks

We, the undersigned, hereby declare that our institution implements and maintains policies, procedures, and internal controls designed to comply with applicable Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) laws and regulations.

Institution Details

Bank / Institution Name	[Insert Name]
Registered Address	[Insert Address]
Country of Incorporation	[Insert Country]
SWIFT/BIC Code	[Insert Swift/BIC]

AML Policy Confirmation

- Our institution complies with all applicable AML/CTF laws and regulations in our jurisdiction.
- We have appointed a designated AML Compliance Officer responsible for ensuring regulatory compliance.
- We perform customer due diligence (CDD), including know your customer (KYC) procedures, for all relevant clients.
- We monitor and report suspicious transactions to the appropriate authorities as required by law.
- We provide ongoing AML/CTF training to relevant employees.
- We maintain records of transactions and customer identification, in line with regulatory requirements.

Sanctions Compliance

Our institution does not conduct business with individuals, entities, or countries subject to applicable national and international sanctions. We regularly screen clients and transactions against relevant sanctions lists.

Confirmation

By signing below, we confirm the information provided herein is accurate and true to the best of our knowledge as of the date below.

Authorized Signatory Name:

[]

Position/Title:

[]

Date:

[]

Signature:

[]

Important Notes

- This declaration may be requested by correspondent banks or regulatory authorities during due diligence

processes.

- Information provided must be accurate and updated to reflect the institution's current AML/CTF status.
- Supporting documents (e.g., AML Policy, licenses) may be requested for verification.
- This statement does not exempt the institution from any regulatory obligations.
- False or misleading declarations may have serious legal and reputational consequences.