

# 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.