

Anti-Money Laundering Attestation Form

For Trust Companies

Trust Company Name

Registration Number

Registered Address

Country of Incorporation

Name of AML Compliance Officer

Contact Email

Attestation

I hereby confirm, on behalf of the above-named Trust Company, that:

- An Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) policy and program have been adopted and are effective within the organization.
- Reasonable steps are taken to comply with all applicable AML/CTF laws, rules, and regulations.
- Customer due diligence and ongoing monitoring procedures are in place and enforced.
- All staff are trained regularly on AML/CTF policies and procedures.
- Suspicious activity is reported to the appropriate authorities as required by law.

Declaration

I declare that the above information is, to the best of my knowledge and belief, true, correct, and complete.

Authorized Signatory Name

Position/Title

Date

Important Notes

- This attestation may be requested by regulators, financial institutions, or business partners.
- False declarations may carry significant legal penalties.
- Review and update this form annually or upon major changes in your AML procedures.
- Supporting documentation should be maintained and produced upon request.