

Declaration of AML Compliance

For Credit Unions

We, the undersigned, hereby declare that **[Credit Union Name]**, located at **[Address]**, is fully committed to complying with all applicable Anti-Money Laundering (AML) laws, regulations, and guidelines.

Our Credit Union has instituted comprehensive AML policies, procedures, and internal controls designed to prevent and detect any activity related to money laundering, terrorist financing, or other financial crimes. We have appointed designated compliance officers and ensured all relevant employees receive ongoing AML training.

We continuously monitor client transactions, perform risk assessments, and ensure timely reporting of any suspicious activity to the relevant authorities as required by law.

This declaration is made to confirm our ongoing commitment to maintaining the integrity of the financial system.

Authorized Signature

Date

Important Notes

- This declaration should be reviewed and updated regularly to reflect current AML laws and internal procedures.
- Ensure the document is signed by an authorized representative of the Credit Union.
- Retain this declaration for records and provide it to regulators or counterparties as needed.
- Customize the contact information and compliance officer details before finalizing the document.
- This sample is provided for general guidance; consult legal counsel for jurisdiction-specific requirements.