

Anti-Money Laundering (AML) Statement

Company Name: Sample Asset Management Ltd.

Date: June 2024

1. Commitment to AML Compliance

Sample Asset Management Ltd. is fully committed to complying with all applicable laws and regulations aimed at combating money laundering and the financing of terrorism. We maintain robust policies, procedures, and internal controls designed to detect and prevent any use of our firm for illicit purposes.

2. Know Your Customer (KYC) Policy

We implement strict 'Know Your Customer' due diligence measures when onboarding and maintaining relationships with our clients. This includes identification and verification of the identity of our customers and, where applicable, their beneficial owners.

3. Monitoring and Reporting

Ongoing monitoring of client activities and transactions is performed to identify suspicious behavior. Any suspicious activity is promptly reported to the relevant authorities, in accordance with legal obligations.

4. Staff Training

All staff are regularly trained on AML laws, regulations, and internal policies to ensure the highest level of vigilance and compliance within our organization.

5. Record Keeping

We maintain comprehensive and accurate records of customer information, transactions, and AML activities for at least the minimum period required by law.

6. Independent Review

Our AML program undergoes independent audits and reviews to ensure continued effectiveness and adherence to regulatory standards.

Contact Information

For any questions regarding this statement or our AML program, please contact:

Compliance Officer: John Doe

Email: compliance@sampleasset.com

Phone: +1 (000) 123-4567

Important Notes

- This document is a sample template and should be tailored to your organization's operations and regulatory environment.
- Legal requirements may vary by jurisdiction; always consult with compliance professionals or legal advisors.
- Keep your AML statement up-to-date with changes in regulation and internal policy.

- Ensure all staff are familiar with and adhere to the anti-money laundering procedures.