

# Board Compliance Statement

**Organization:** [Enter Organization Name]

**Date:** [Enter Date]

**Reporting Period:** [Enter Timeframe]

## Introduction

The Board of Directors affirms its commitment to upholding the highest standards of governance, ethics, and compliance. This statement certifies that the Board has duly considered all applicable laws, regulations, policies, and codes of conduct throughout the reporting period.

## Board Members

1. [Name, Chairperson]
2. [Name, Director]
3. [Name, Director]
4. [Add more members as necessary]

## Compliance Declaration

We, the undersigned members of the Board, hereby confirm that:

- The organization has complied with all relevant laws, regulations, and statutory requirements.
- Policies and procedures have been reviewed and enforced efficiently during the period under review.
- There have been no material breaches of compliance reported to the Board during this period.
- All disclosures and declarations of interest have been duly made and recorded.
- Appropriate actions have been taken where any issues of non-compliance have arisen.

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Signature [Name, Title]

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Date

### Important Notes:

- This compliance statement should be reviewed and signed by all or a majority of board members.
- It is recommended to attach supporting compliance reports or relevant evidence where necessary.
- The document should be updated for each reporting period or when there is a significant change in regulations.
- Consult legal counsel to ensure all regulatory requirements are addressed.