

[Date]

To: The Compliance Department / Anti-Money Laundering Officer

From: The Board of Directors

[Company Name]

Subject: Acknowledgment of Anti-Money Laundering (AML) Strategic Updates

Dear [Name of AML Officer/Compliance Lead],

The Board of Directors hereby acknowledges the receipt and formal review of the updated Anti-Money Laundering (AML) Strategic Plan and associated policy enhancements presented on [Date].

Following our review, the Board confirms the following:

- Acknowledgment of the current money laundering and terrorist financing risk assessments.
- Approval of the proposed strategic updates to the internal control framework.
- Commitment to providing the necessary resources and oversight to ensure the effective implementation of these updates.
- Validation that the revised strategy aligns with current regulatory requirements and the risk appetite of [Company Name].

The Board remains committed to maintaining the highest standards of financial integrity and regulatory compliance. We request quarterly progress reports regarding the implementation of these strategic initiatives.

This acknowledgment has been formally recorded in the minutes of the Board meeting held on [Date].

Sincerely,

[Name]

Chairman of the Board / Designated Director

[Company Name]