

[Company Letterhead / Logo]

[Date]

[Recipient Name]

[Recipient Title]

[Financial Institution/Entity Name]

[Address Line 1]

[Address Line 2]

Certification of Customer Due Diligence (CDD) Compliance

To Whom It May Concern,

This letter serves to formally certify that **[Entity Name]** is in full compliance with applicable Anti-Money Laundering (AML) and Know Your Customer (KYC) regulations, including the Customer Due Diligence (CDD) requirements set forth by [Applicable Regulatory Body, e.g., FinCEN, FCA, or Central Bank].

We hereby confirm the following:

- **Identity Verification:** We have verified the identity of all beneficial owners holding 25% or more of the equity interests in the legal entity.
- **Control Person:** We have identified one individual with significant responsibility to control, manage, or direct the legal entity.
- **Documentation:** Valid government-issued identification and corporate formation documents have been collected and reviewed for all relevant parties.
- **Ongoing Monitoring:** We maintain internal controls to monitor transactions and update customer information on a risk-based approach.
- **Sanctions Screening:** All parties have been screened against relevant international sanctions lists (e.g., OFAC, UN, EU).

The undersigned, acting as an authorized representative of [Entity Name], declares that the information provided is accurate and complete to the best of our knowledge. We agree to notify [Financial Institution Name] immediately should any significant changes occur regarding our ownership structure or compliance status.

Sincerely,

[Signature]

[Printed Name]

[Title/Position]

[Phone Number]
[Email Address]