

[Date]

[Recipient Name/Compliance Department]

[Host Bank Name]

[Address]

[City, Country]

RE: Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) Attestation

To Whom It May Concern,

This letter serves to attest that [Foreign Bank Name], located at [Address], is committed to maintaining high standards of Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), and Sanctions compliance.

We hereby confirm the following:

- **Regulatory Compliance:** [Foreign Bank Name] is duly licensed and regulated by [Name of Regulatory Authority] in [Country] and complies with all local AML/CTF laws and regulations.
- **AML Program:** We have implemented a comprehensive written AML program designed to comply with the FATF (Financial Action Task Force) recommendations.
- **Customer Due Diligence (CDD):** We perform robust Know Your Customer (KYC) and CDD procedures for all clients, including identifying ultimate beneficial owners.
- **Sanctions Screening:** We screen all customers and transactions against applicable sanctions lists, including those issued by the UN, OFAC, EU, and local authorities.
- **Transaction Monitoring:** We maintain automated and/or manual systems to monitor transactions for suspicious activity and report such activity to the relevant Financial Intelligence Unit (FIU).
- **Prohibition of Shell Banks:** We do not provide services to, or maintain accounts for, shell banks.
- **Training:** All employees receive periodic training regarding AML/CTF requirements and internal procedures.

We certify that the information provided above is true and accurate. We agree to notify you promptly should there be any material changes to our AML/CTF policies or regulatory status.

Sincerely,

[Signature]

[Name of Authorized Signatory/Compliance Officer]

[Title/Position]

[Foreign Bank Name]

[Contact Information]