

[Date]

To: [Requesting Financial Institution Name]

Attention: [Department/Compliance Officer]

Address: [Street Address, City, State, Zip Code]

USA PATRIOT ACT ANTI-MONEY LAUNDERING CERTIFICATION

To Whom It May Concern,

This letter serves to certify that [Your Company Name] ("The Institution") is in compliance with the requirements of the USA PATRIOT Act (Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001) and the regulations promulgated thereunder.

The Institution hereby certifies the following:

- **Anti-Money Laundering Program:** The Institution has developed and implemented an Anti-Money Laundering (AML) program reasonably designed to prevent the Institution from being used to facilitate money laundering or the financing of terrorist activities.
- **Compliance Officer:** The Institution has designated a qualified Anti-Money Laundering Compliance Officer responsible for coordinating and monitoring day-to-day compliance with the AML program.
- **Employee Training:** The Institution provides ongoing AML training for all relevant personnel.
- **Independent Audit:** The Institution's AML program is subject to periodic independent testing and review by internal or external auditors.
- **Customer Identification Program (CIP):** The Institution has established a Customer Identification Program to verify the identity of each person opening an account, to the extent reasonable and practicable.
- **Foreign Shell Bank Prohibition:** The Institution does not provide banking services to, or maintain accounts for, Foreign Shell Banks as defined by the USA PATRIOT Act.

The Institution remains committed to legal and regulatory compliance and will update this certification should there be any material change in our AML program or status.

Sincerely,

[Signature]

[Name of Authorized Officer]

[Title, e.g., Chief Compliance Officer]

[Institution Name]

[Phone Number]
[Email Address]