

[Company Letterhead]

[Date]

[Recipient Name]

[Recipient Title]

[Recipient Institution/Agency Name]

[Address Line 1]

[Address Line 2]

Subject: Annual Anti-Money Laundering (AML) Compliance Attestation

To Whom It May Concern,

This letter serves as a formal attestation that [Company Name] is in full compliance with the prevailing Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), and Sanctions regulations as required by [Name of Regulatory Body/Jurisdiction].

We hereby certify that [Company Name] has implemented and maintains a comprehensive AML/CTF program, which includes the following core pillars:

- **Internal Policies and Controls:** Written policies and procedures designed to detect and prevent money laundering and terrorist financing.
- **Designated Compliance Officer:** Appointment of a qualified individual responsible for the oversight and coordination of the AML program.
- **Ongoing Employee Training:** Regular training for all relevant personnel regarding their obligations under applicable AML laws.
- **Independent Audit:** Periodic independent testing of our AML program to ensure effectiveness and adherence to regulatory standards.
- **Customer Due Diligence (CDD):** Robust "Know Your Customer" (KYC) procedures, including Enhanced Due Diligence (EDD) for high-risk clients.
- **Transaction Monitoring:** Systems to identify and report suspicious activities and fulfill all SAR/STR reporting requirements.

We further confirm that [Company Name] performs regular screening against international sanctions lists, including but not limited to OFAC, UN, and [Other Relevant Lists].

I, the undersigned, acting in my capacity as [Title, e.g., Chief Compliance Officer], declare that the information provided above is true and accurate to the best of my knowledge based on our current compliance framework.

Sincerely,

[Signature]

[Printed Name]

[Job Title]
[Company Name]
[Contact Information]