

[Company Header/Logo Placeholder]

Date: [Insert Date]

To: [Counterparty Name/Entity Name]

Address: [Insert Address]

Attention: [Contact Person/Compliance Officer]

Subject: Sanctions and Anti-Money Laundering (AML) Compliance Certification

Dear [Name],

This letter serves to confirm [Your Company Name]'s commitment to complying with applicable international sanctions and Anti-Money Laundering (AML) laws and regulations.

We hereby represent and warrant that [Your Company Name]:

- Maintains robust internal policies and procedures designed to prevent money laundering, terrorist financing, and fraud.
- Is not currently designated on any sanctions lists maintained by the United Nations Security Council, the European Union, the United Kingdom (HM Treasury), or the United States (OFAC).
- Does not conduct business directly or indirectly with any sanctioned jurisdictions or restricted persons in violation of applicable laws.
- Conducts regular Due Diligence and "Know Your Customer" (KYC) checks on all clients, partners, and transactions.

We expect our business partners to adhere to similar standards of ethical conduct and legal compliance. By entering into a business relationship with us, you confirm that your entity is in compliance with all relevant AML and sanctions regulations within your jurisdiction.

Please contact our Compliance Department at [Email Address/Phone Number] should you require any further documentation or information regarding our compliance program.

Sincerely,

[Signature]

[Name of Authorized Signatory]

[Title/Position]

[Your Company Name]