

Date: [Insert Date]

To: [Recipient Name/Financial Institution]

Address: [Recipient Address]

Subject: Wolfsberg Group Anti-Money Laundering (AML) Certification

To whom it may concern,

[Insert Financial Institution Name] is committed to the highest standards of Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), and Sanctions compliance. We hereby certify that our institution maintains policies and procedures consistent with the principles set forth by the Wolfsberg Group.

Our AML program includes, but is not limited to, the following pillars:

- A designated Global Anti-Money Laundering Compliance Officer.
- Risk-based Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) for high-risk clients and Politically Exposed Persons (PEPs).
- Ongoing transaction monitoring and reporting of suspicious activities to relevant authorities.
- Regular AML and Sanctions training for all relevant employees.
- Independent periodic audits of our AML program.
- Strict prohibition against dealing with shell banks.

For detailed information regarding our compliance controls, please refer to our completed Wolfsberg Group Correspondent Banking Due Diligence Questionnaire (CBDDQ), which is attached to this letter or available via [Insert Link/Platform].

We confirm that [Insert Financial Institution Name] is regulated by [Insert Regulatory Authority Name] and is in compliance with the local AML/CTF laws of [Insert Country].

Should you require further information, please contact our Compliance Department at [Insert Email Address].

Sincerely,

[Signature]

[Name of Authorized Signatory]

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

[Insert Financial Institution Name]