

[Sender's Institutional Letterhead]

[Date]

[Recipient Name/Compliance Department]

[Recipient Financial Institution Name]

[Address]

[City, State, Zip Code]

[Country]

RE: Certification of Exemption from Enhanced Due Diligence - Equivalent Jurisdiction Status

To Whom It May Concern,

This letter serves to formally certify that [Your Financial Institution Name] is a financial institution organized and regulated under the laws of [Your Country].

We wish to confirm that our institution qualifies for simplified due diligence or specific exemptions regarding correspondent banking KYC requirements based on the following criteria:

- **Equivalent Jurisdiction:** [Your Country] is recognized by [Recipient's Country Regulatory Authority, e.g., the EU/FATF] as having Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) regulations equivalent to international standards.
- **Supervision:** We are subject to the direct supervision and regulatory oversight of [Name of Regulatory Body], which enforces AML/CTF compliance consistent with the FATF Recommendations.
- **Internal Controls:** [Your Financial Institution Name] maintains robust AML/KYC policies, including Ultimate Beneficial Ownership (UBO) identification and ongoing monitoring, which meet the standards required for institutions operating within equivalent jurisdictions.

Based on the "Equivalent Jurisdiction" status of our home country and our status as a regulated financial entity, we request that [Recipient Financial Institution Name] applies the relevant KYC/CDD exemptions or simplified measures as permitted under [Legal Reference, e.g., The 5th AML Directive / Local Banking Act].

We have attached our latest AML Comfort Letter and Wolfsberg Questionnaire for your records. Please contact the undersigned should you require further documentation.

Sincerely,

[Signature]

[Name of Authorized Signatory]

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

[Email Address]
[Phone Number]