

[Your Organization's Letterhead]

[Date]

[Recipient Name]

[Title/Compliance Department]

[Financial Institution Name]

[Address]

[City, State, Zip Code]

RE: Request for KYC/AML Policy Exemption - [Name of Sovereign Wealth Fund]

Dear [Recipient Name],

We are writing to formally request an exemption from certain standard Know Your Customer (KYC) and Customer Due Diligence (CDD) requirements regarding the account opening and maintenance for [Name of Sovereign Wealth Fund] (the "Fund").

The Fund is a state-owned investment vehicle established by the government of [Country Name] under [Legal Statute/Decree]. As a sovereign entity, we believe an exemption or simplified due diligence (SDD) approach is appropriate based on the following grounds:

- **Sovereign Status:** The Fund is 100% owned and controlled by the State of [Country Name]. As a sovereign body, it represents a lower risk profile for money laundering and terrorist financing.
- **Regulatory Oversight:** The Fund operates under the direct supervision of [Relevant Government Ministry or Central Bank] and is subject to rigorous public transparency and auditing standards.
- **Ultimate Beneficial Ownership (UBO):** As a sovereign entity, there are no individual natural persons who exercise ultimate ownership or control. All assets are held for the benefit of the citizens of [Country Name].
- **Publicly Available Information:** Comprehensive data regarding our governance structure, annual reports, and investment mandates are publicly accessible via [Website URL].

In lieu of providing standard individual identification documents (e.g., passports) for our governing board members or executive leadership, we have enclosed the following documentation:

- Certified Copy of the Establishing Decree/Legislation.
- Official Government Certificate of Incumbency.
- Authorized Signatory List (ASL).
- Evidence of our AML/CTF internal control framework.

We request that you review this application and confirm the exemption from standard UBO disclosure and individual identity verification for our senior officials. We remain committed to complying with all necessary international financial regulations.

Please contact [Point of Contact Name] at [Email/Phone Number] if you require further clarification.

Sincerely,

[Signature]

[Name of Authorized Representative]

[Title/Position]

[Name of Sovereign Wealth Fund]