

[Date]

[Recipient Name/Institution Name]

[Compliance Department/Address]

[City, State, Zip Code]

RE: Anti-Money Laundering and Illegal Acts Representation Letter

Dear [Name],

In connection with our business relationship and the requirements of Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) regulations, we, [Entity Name], hereby represent and warrant the following:

- 1. Compliance with Laws:** We are in full compliance with all applicable laws, regulations, and statutes regarding anti-money laundering, anti-bribery, and anti-corruption in all jurisdictions in which we operate.
- 2. Internal Controls:** We have implemented and maintain robust internal policies, procedures, and controls designed to detect and prevent money laundering, fraud, and other illegal activities.
- 3. Source of Funds:** All funds or assets transferred to [Recipient Name] are derived from legitimate business activities and are not the proceeds of any criminal or illegal act.
- 4. Sanctions:** Neither the entity nor any of its directors, officers, or ultimate beneficial owners are listed on any international sanctions lists, including but not limited to OFAC, the UN Security Council, or the EU Sanctions Map.
- 5. No Pending Actions:** There are no pending investigations, legal proceedings, or regulatory inquiries concerning money laundering or financial crimes against our entity or its management.
- 6. Duty to Inform:** We agree to notify [Recipient Name] immediately should any of the representations made in this letter change or become inaccurate.

This representation is valid for the duration of our business engagement.

Sincerely,

[Signature]

[Printed Name]

[Title/Position]

[Entity Name]