Declaration Statement of :
Anti-money Laundering, Counter-financing of Terrorism and Counter-financing of Proliferation
Declaration Statement (To be signed by Head of AML/CFT Compliance or equivalent position holder):
The Accountable Institution:
1. understands the critical importance of having effective and sustainable controls to combat or counter financial crime and
manage ML/TF/PF risk in order to maintain the integrity of its business and to meet its legal and regulatory obligations.
2. recognises the importance of transparency regarding parties to transactions in international payments and has adopted/is committed to adopting AML/CFT standards.
3. commits to file accurate supplementary information in a timely basis.
l,(name Head of AML/CFT Compliance ), of
(accountable institution's name)
do hereby certify that I have read and understand this declaration, that the information provided in this return is accurate and complete, and
that I am duly authorised to execute this
declaration on behalf of
DATE:
SIGNATURE