

Declaration Statement of(insert accountable institution name here)

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 Bank, Mutual Bank or Foreign Branch (accountable institution) operating in South Africa:

1. understands the critical importance of having effective and sustainable controls to combat or counter financial crime and manage money laundering, financing of terrorism and proliferation financing 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.

I, (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(accountable institution's name).

DATE:

SIGNATURE

