

Anti-Money Laundering Policy Acknowledgment

Date: _____

To: [Employee Name]

From: [Your Company Name]

Subject: Acknowledgment of Anti-Money Laundering Policy

Dear [Employee Name],

We are committed to maintaining the highest standards of compliance with laws and regulations regarding anti-money laundering (AML). As part of our ongoing efforts to promote a culture of compliance, we require all employees to acknowledge their understanding and acceptance of our Anti-Money Laundering Policy.

By signing this letter, you confirm that you have received, read, and understood the Anti-Money Laundering Policy, and you agree to adhere to the guidelines and procedures outlined therein.

Please sign and date below:

[Employee Name] - Signature

Date: _____

If you have any questions regarding the policy or your responsibilities, please do not hesitate to reach out to the compliance department.

Thank you for your attention to this important matter.

Sincerely,

[Your Name]

[Your Title]

[Your Company Name]