

Third-Party AML Risk Management Letter

Date: [Insert Date]

[Your Name]

[Your Title]

[Your Company Name]

[Your Company Address]

To: [Third-Party Name]

[Third-Party Address]

Dear [Third-Party Contact Name],

Subject: AML Risk Management Compliance Requirements

We are writing to emphasize the importance of effective Anti-Money Laundering (AML) risk management within our partnership. As part of our ongoing commitment to comply with applicable laws and regulations, we require your assistance in ensuring that our collaborative efforts adhere to stringent AML policies.

We kindly request that you provide us with the following information regarding your AML compliance measures:

- AML policies and procedures currently in place
- Staff training programs related to AML compliance
- Confirmation of risk assessments conducted in relation to AML
- Details of any reported suspicious activities

We appreciate your prompt attention to this matter and look forward to receiving your response by [Insert Response Deadline]. Thank you for your understanding and cooperation in maintaining the integrity of our operations.

Sincerely,

[Your Name]

[Your Title]

[Your Company Name]

[Your Contact Information]