[Date]

[Compliance Officer Name]
[Financial Institution/Company Name]
[Street Address]
[City, State, Zip Code]

Subject: Independent Agency Anti-Money Laundering (AML) Attestation

To Whom It May Concern,

This letter serves to attest that [Agency Name] (the "Agency") has established and maintains an Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) program designed to comply with applicable laws and regulations, including the Bank Secrecy Act (BSA) and the USA PATRIOT Act.

We hereby certify that our AML program includes the following core components:

- **Policies and Procedures:** Written internal policies, procedures, and controls reasonably designed to prevent, detect, and report money laundering and suspicious activities.
- **Designated Compliance Officer:** The appointment of a designated individual responsible for coordinating and monitoring day-to-day compliance with the AML program.
- **Ongoing Training:** Periodic training for appropriate personnel regarding AML requirements and the identification of suspicious transactions.
- **Independent Testing:** Regular independent testing and auditing of our AML program to ensure its effectiveness and integrity.
- **Customer Identification Program (CIP):** Procedures to verify the identity of our customers to the extent reasonable and practicable.

The Agency further confirms that it performs due diligence on its clients and maintains records in accordance with regulatory requirements. We agree to notify you promptly should any material changes occur to our AML program that would affect this attestation.

Sincerely,

[Signature]
[Name of Authorized Representative]
[Title]
[Agency Name]