[Company Letterhead/Logo]

[Date]

[Recipient Name]
[Recipient Title]
[Organization Name]
[Address]

Subject: Verification of Anti-Money Laundering (AML) Compliance Training

To Whom It May Concern,

This letter serves to formally certify that the individuals listed below, employed by [Brokerage Firm Name], have successfully completed the annual Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) training program for the calendar year [Year].

The training curriculum covered the following core areas:

- The Bank Secrecy Act (BSA) and relevant federal regulations.
- Internal policies, procedures, and controls.
- Customer Identification Program (CIP) and Customer Due Diligence (CDD).
- Identification and reporting of suspicious activities (Suspicious Activity Reports - SAR).
- Office of Foreign Assets Control (OFAC) sanctions screening.

Verified Personnel:

Employee Name	Job Title/Position	Completion Date
[Name 1]	[Title 1]	[Date]
[Name 2]	[Title 2]	[Date]

We confirm that our AML training program meets the regulatory requirements set forth by [Regulatory Body, e.g., FINRA/SEC] and is reviewed periodically to reflect current legal standards.

Should you require further documentation or have any questions regarding our compliance program, please contact me directly at [Phone Number] or [Email Address].

Sincerely,

[Signature]
[Printed Name]
[Title, e.g., Chief Compliance Officer]
[Brokerage Firm Name]