



Commission de Surveillance  
du Secteur Financier

## Commitment letter - IFM confirmation of AML/CTF compliance for distribution channels

With reference to article 3 of [CSSF Regulation N° 12-02 of 14 December 2012](#) on the fight against money laundering and terrorist financing, we confirm that the IFM [NAME] \_\_\_\_\_ assesses the ML/TF risk factors associated with its distribution channels and applies enhanced due diligence measures in addition to standard due diligence measures to intermediaries subscribing to units or shares or interests of the fund on behalf of their customers.

To be signed by two legal representatives of the IFM duly authorised<sup>1</sup> by the CSSF

Signature:		
Name:		
Position:		
Date:		

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<sup>1</sup> Except for the registered AIFM