



Commission de Surveillance  
du Secteur Financier

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

With reference to Article 3 of CSSF Regulation No 12-02 of 14 December 2012, as amended by CSSF Regulation No 20-05 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:		

<sup>1</sup>Except for registered AIFMs