



Private and Confidential
International Obligations (Economic and Ancillary Measures) 2018 Orders - Annual Declaration

Regulatory Body:

Licensee/Registrant Name:

Reporting Date (dd/mm/yyyy):

We certify that the operations of the aforementioned financial institution are in compliance with the following Orders:

1. International Obligations (Economic and Ancillary Measures) (Iraq) (Order), 2018
2. International Obligations (Economic and Ancillary Measures) (Afghanistan) (Order), 2018

Director/Senior Official - Name:

Director/Compliance/Money Laundering Reporting Officer - Name:

Director/Senior Official - Signature:

Director/Compliance/Money Laundering Reporting Officer - Signature:

Date signed:

Date signed:

Notes on Completion:

1. The form should be submitted on the thirty-first day of December in each year.
2. Financial institutions who do not comply with the reporting requirements pursuant to Section 44 subsection (1) of the Anti-Terrorism Act, 2018 and the Anti-Terrorism (Amendment), Act 2019, commit an offence and are liable on summary conviction to a fine not exceeding two hundred and fifty thousand dollars, pursuant to section 49 subsection (3) of the Anti-Terrorism Act, 2018.