

Name of Owner, Partner or Director:

\_\_\_\_\_

Address:

\_\_\_\_\_

Tel. No.: \_\_\_\_\_ Fax No. \_\_\_\_\_ TIN: \_\_\_\_\_

**DEED OF UNDERTAKING**

I, \_\_\_\_\_ (name and designation), of legal age, and under oath, hereby abide to comply with the following requirements:

1. That I certify that I shall be responsible for any violation of any of the provisions of the Anti-Money Laundering Act of 2001 (Republic Act No. 9160), as amended, and its implementing rules and regulations, and any other directive, guidelines or other issuance of the Anti-Money Laundering Council; and other applicable laws, rules and regulations; and
2. I shall attend the required seminar on the Anti-Money Laundering Act of 2001, as amended, before commencement, continuance or resumption of actual operations.

\_\_\_\_\_  
(Signature over printed name)

\_\_\_\_\_  
(Designation)

**SUBSCRIBED AND SWORN TO** before me this \_\_\_\_\_ day of \_\_\_\_\_  
20\_\_\_\_affiant exhibiting to me his/her \_\_\_\_\_ issued at  
\_\_\_\_\_ on \_\_\_\_\_.

\_\_\_\_\_  
(NOTARY PUBLIC)

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Book No. \_\_\_\_  
Series of \_\_\_\_