

“Appendix A”

Republic of the Philippines)
City/Municipality of _____)

SWORN STATEMENT

I, _____, of legal age, with address at _____, under solemn oath, declare that:

- 1.) I am the owner/partner/director of _____ (name of business/partnership/corporation) whose DTI Certificate of Registration/Articles of Partnership/Articles of Incorporation/Business Permit is attached hereto as Annex A.
- 2.) _____ (name of the business/partnership/corporation) is not a “covered person” or an entity under the sector of Designated Non-Financial Businesses and Professions (DNFBPs); it is not engaged in any of the covered activities under the Anti-Money Laundering Act (AMLA), as amended, and its Implementing Rules and Regulations (IRR).
- 3.) I am aware that a “covered person” (CP) has obligations under the AMLA, as amended, among which is to register with the Anti-Money Laundering Council (AMLC);
- 4.) Should I/my firm/company decide to engage in any of the covered activities under the AMLA, as amended, I undertake to register first with the AMLC as a “covered person” before engaging in such activities, otherwise, I/my firm/company will not engage therein at all;
- 5.) I attest to the truth of the statements and commit myself to the undertaking expressed above.

In witness whereof, I have affixed my signature this ____ day of _____, _____, at _____.

(Name of Owner/Partner/Director)
Affiant

Subscribed and sworn to before me this ___ day of _____ 202___. Affiant
_____ exhibited to me his _____.

(Notary Public)

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 20_____.