

NONESAVANH

The Little Hill of Paradise

www.nonesavanh.com

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ANTI-MONEY LAUNDERING (AML) DECLARATION

Date:

I, THE UNDERSIGNED:

Full name :

Position :

Company (if applicable) :

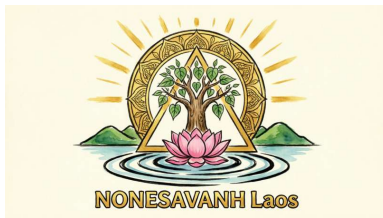
Address :

HEREBY SOLEMNLY DECLARE:

1. LEGAL SOURCE OF FUNDS

The funds intended for investment in the NONESAVANH project come from legal and legitimate sources. I certify that these funds do not originate from any illegal activity, including:

- Drug trafficking
- Money laundering
- Terrorist financing
- Tax fraud
- Corruption
- Organized crime
- Any other criminal activity



2. COMPLIANCE WITH LAWS

I certify that this investment complies with:

- Laotian laws on foreign investment
- International anti-money laundering regulations (AML/CFT)
- International economic sanctions
- The laws of my country of residence

3. NO LINKS TO ILLEGAL ACTIVITIES

I declare that I am not:

- Listed on any international sanctions list (UN, EU, OFAC, etc.)
- Involved in judicial proceedings for money laundering or terrorist financing
- Linked to criminal or terrorist organizations

4. INFORMATION TRANSMISSION

I authorize NONESAVANH/IFCI Company Limited to:

- Verify the information provided
- Conduct necessary compliance checks
- Transmit information to competent authorities if required by law

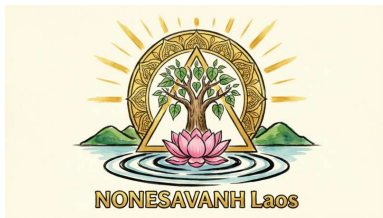
5. COOPERATION COMMITMENT

I undertake to:

- Provide any additional documentation requested
- Immediately inform NONESAVANH of any change in situation
- Fully cooperate with any compliance investigation

6. LIABILITY

I understand that any false statement or omission in this form may result in:



- Cancellation of the investment
- Legal proceedings
- Transmission to competent authorities

SUPPORTING DOCUMENTS TO BE PROVIDED:

- ☐ Bank statements for the last 6 months
- ☐ Proof of source of funds (sale deeds, inheritance, income, etc.)
- ☐ Most recent tax declaration
- ☐ Any other document justifying the legality of funds

Done at _____, on ____ / ____ / ____

Name in capital letters :

Company stamp (if applicable) :

Signature: