DATE:
TO,
BULLION STREET GOLD TRADING LLC
GOLD LAND BUILDING, AL DHAGAYA, GOLD SOUQ DEIRA, DUBAI
Dear Sir,
SANCTION ADHERANCE (TO
BE FIELD AND SIGNED BY UBO) UNDERTAKING LETTER
I, Mr./ Mrs./ Miss/Ms, having Passport number , owner & UBO ofhereby confirm that neither of our entities nor any of our related parties are dealing with sanctioned countries listed by UAE, United Nations, United States OFAC , European Union or the UK, nor Owned or controlled by, or operating as agents of the Governments of Cuba, Iran, North Korea, Syria or Venezuela or Resident or domiciled in Iran, Syria, North Korea, Cuba or Crimea.
I hereby further confirm that all our business operations have never dealt with / involved by sanctioned country mentioned above, neither violate or to cause any economic or financial sanctions, trade embargoes implemented, administered orenforced by the said International and national government regulators. And other relevant sanctions authorities.
Nor any of key person acting as nominee of any person national /residing any of the above sanctioned countries.
j
(Authorized Signatory)
(COMPANY NAME &
STAMP)