

Bless 4Ward, LLC - Anti-Money Laundering (AML) Pledge

Pledge Agreement for Paymaster Services

This **Anti-Money Laundering (AML) Pledge** ("Pledge") is entered into between **Bless 4Ward, LLC** ("B4W") and the undersigned _____ ("Client") to ensure compliance with applicable anti-money laundering laws, regulations, and international standards.

By signing this Pledge, the Client agrees to the following terms and conditions:

1. **AML Compliance Commitment.** The Client acknowledges and agrees to fully comply with all applicable Anti-Money Laundering (AML) regulations, as well as relevant laws and regulations related to the prevention of money laundering, terrorist financing, and the financing of weapons of mass destruction.
2. **Know Your Client (KYC) Procedures.** The Client agrees to provide accurate, up-to-date, and complete **Client Information Sheet (CIS) – Individual or Corporate** during the onboarding process. The Client shall promptly notify B4W if there are any changes to the provided information.
3. **Source of Funds.** The Client confirms that all funds used in the transactions managed by B4W are of legitimate origin and not derived from illicit or illegal activities. The Client shall disclose the source of funds for any financial transactions and provide documentation to support the legality of the funds, upon request by B4W.
4. **Beneficial Ownership Disclosure.** The Client agrees to disclose the ultimate beneficial ownership of any account or entity involved in financial transactions with B4W. The Client acknowledges that the beneficial owners must be individuals or entities with a minimum of 25% ownership or control over the account.
5. **No Politically Exposed Persons (PEP).** The Client confirms that neither the Client nor any beneficial owners of the account are politically exposed persons (PEPs). If the Client or any of the beneficial owners are identified as PEPs, the Client agrees to promptly notify B4W and provide additional information as required by B4W's compliance procedures.
6. **AML Training and Awareness.** The Client acknowledges the importance of ongoing AML training and awareness and agrees to ensure that all individuals involved in the Client's financial transactions understand the risks of money laundering and are familiar with AML best practices.
7. **Suspicious Transaction Reporting.** The Client agrees to immediately report any suspicious activities, transactions, or patterns of behavior that could be indicative of money laundering or other illicit activities. The Client understands that B4W reserves the right to refuse any transactions that appear suspicious and may report such activities to the relevant authorities.

8. **AML Documentation and Record Keeping.** The Client agrees to maintain and provide to B4W all necessary documentation related to AML compliance, including KYC forms, identification documents, source of funds documentation, and any other relevant records. The Client understands that B4W is required to keep AML records for a minimum of **5 years**.
9. **Cooperation with Authorities.** The Client agrees to cooperate fully with any regulatory, law enforcement, or governmental authority requests related to AML investigations or suspicious transactions. The Client shall provide any documentation, information, or assistance required for B4W to fulfill its obligations under AML laws and regulations.
10. **Termination of Services.** The Client understands that failure to comply with AML regulations or this Pledge may result in the immediate suspension or termination of paymaster services, including the refusal of any funds and the reporting of non-compliant activities to relevant authorities.

Acknowledgement and Signature

By signing below, the Client confirms that the information provided is accurate, complete, and in accordance with AML regulations. The Client further acknowledges that they have read, understood, and agree to the terms outlined in this **AML Pledge**.

Client Name: _____

Business Name (if applicable): _____

Type of Entity:

- ☐ Individual
☐ Company
☐ Partnership
☐ Other (please specify): _____

Client Address: _____

Contact Email: _____

Client Signature: _____

Date: _____

This AML Pledge ensures that **Bless 4Ward, LLC** can continue to offer secure, compliant, and ethical paymaster services to clients while protecting the integrity of the financial system.