

SELF CERTIFICATION FORM

Applicant Name: _____
Applicant Address: _____
Phone Number: _____ Email: _____

Section 1 – Certification of Identity and Status

I hereby certify that I am the individual identified above and that the information provided in this form is true, complete, and accurate to the best of my knowledge. I affirm that I am a citizen or lawful resident of the United States or otherwise legally authorized to complete this certification under applicable United States law.

Section 2 – Compliance with Laws and Regulations

I understand that this certification is made for the purpose of compliance with all applicable United States laws, including but not limited to anti-money laundering statutes, anti-terrorism laws, and regulations administered by the United States government. I agree to provide any additional documentation or information requested to verify the accuracy of this certification.

Section 3 – Declaration Regarding Prohibited Parties

I certify that I am not designated on any prohibited or restricted party lists maintained by the United States government, including but not limited to the Office of Foreign Assets Control (OFAC), the Department of Commerce Denied Persons List, or other similar lists.

Section 4 – Confidentiality and Data Use

I acknowledge that the information provided herein will be used solely for lawful purposes related to identity verification and compliance with United States law. I understand that this information may be subject to verification and audit by authorized entities.

Section 5 – Applicant’s Affirmation and Signature

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. I understand that providing false information may subject me to criminal penalties under applicable United States laws.

Applicant’s Signature

Date

Signature: _____

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