



**DECLARATION ON PREVENTION OF MONEY  
LAUNDERING AND FINANCING OF TERRORISM  
(ML/FT)**

**VERSION: 1  
CODIGO: FA-813**

In accordance with local and international anti-corruption and anti-bribery standards and in line with the legal provisions and standards of the "foreign corrupt practices act (FCPA) adopted by ENLACE SERVICIOS COMPARTIDOS S.A.S., he undersigned, \_\_\_\_\_ identified with No. \_\_\_\_\_ acting on \_\_\_\_\_ (proper name or on behalf of) of \_\_\_\_\_ (name of the represented), identified with (ID Number ) \_\_\_\_\_, I declare under the severity of the oath:

1. That my resources (or the resources of the natural or legal person that I represent) come from lawful activities and are linked to the normal development of my / their activities, and that, therefore, they do not come from any illegal activity, according to the legal domicile of the company.
2. That I (or the individual or legal entity that I represent) have not carried out transactions or operations consisting of or intended for the execution of illegal activities of those contemplated in the legal domicile of the company or any rule that replaces, adds, or modify, or in favor of persons who execute or are related to the execution of said activities.
3. That the resources committed for the execution of the contract or legal business agreed with ENLACE SERVICIOS COMPARTIDOS S.A.S. do not come from any illegal activity contemplated in the legal domicile of the company or in any rule that modifies, adds or replaces it.
4. That in the execution of the contract or the development of the activities in which the legal business with ENLACE SERVICIOS COMPARTIDOS S.A.S. consists, I will not contract or have any links with third parties that carry out operations or whose resources come from illicit activities of those contemplated in the legal domicile of the company or any rule that replaces, adds, or modifies it or international standars relative to anti-laundry money and financing of terrorism.
5. That the entity that I represent complies with the regulations on prevention and control of money laundering and financing of terrorism (ML / FT) that are applicable to it (if applicable), having implemented the policies, procedures and mechanisms for prevention and control to the ML / TF that derive from said legal provisions.

6. That neither I, nor the entity that I represent, nor its shareholders, associates or partners, its legal representatives and members of the Board of Directors, are in the binding international lists for Colombia in accordance with international law (lists of the United Nations) or in the OFAC lists, being ENLACE SERVICIOS COMPARTIDOS S.A.S. empowered to carry out the verifications that it considers pertinent and to terminate any commercial or legal relationship if it verifies that I am or that any of the persons mentioned is on said lists.

7. That there is no against me or against the entity I represent or its shareholders, associates or partners, their legal representatives and their members of the Board of Directors, investigations or criminal proceedings for willful crimes, being ENLACE SERVICIOS COMPARTIDOS S.A.S. empowered to carry out the verifications that it considers pertinent in national or international databases or public information and to terminate any commercial or legal relationship if it verifies that I or any of the aforementioned persons have investigations or processes, or there is information in said databases public data that may place ENLACE SERVICIOS COMPARTIDOS S.A.S. against a legal or reputational risk.

8. That in the event that you are aware of any of the circumstances described in the two preceding paragraphs, I agree to inform immediately to ENLACE SERVICIOS COMPARTIDOS S.A.S .

9. That with the signing of this document, it is understood that both I and the natural or legal person I represent, give our informed consent, and therefore we authorize ENLACE SERVICIOS COMPARTIDOS S.A.S. to communicate to the national authorities or to any of the countries in which ENLACE SERVICIOS COMPARTIDOS S.A.S. carry out operations, on any of the situations described in this document, as well as provide the competent authorities of those countries, all personal, public, private or semi-private information about me or about the natural or legal person that I represent, require. Also, for ENLACE SERVICIOS COMPARTIDOS S.A.S. to make the reports to the competent authorities, which it deems appropriate in accordance with its regulations and manuals related to its system of prevention and / or administration of the risk of money laundering and financing of terrorism, exonerating it from any liability for such act.

10. That all documentation and information provided for the conclusion and execution of the contract or legal transaction with ENLACE SERVICIOS COMPARTIDOS S.A.S. is truthful and accurate, being ENLACE SERVICIOS COMPARTIDOS S.A.S. empowered to carry out the verifications that it considers pertinent and to terminate the contract or legal business, if it verifies, or has knowledge that this is not the case.



**DECLARATION ON PREVENTION OF MONEY  
LAUNDERING AND FINANCING OF TERRORISM  
(ML/FT)**

**VERSION: 1  
CODIGO: FA-813**

11. That no other natural or legal person has an unlawful interest in the contract or legal transaction that motivates the subscription of this declaration.

12. What I know, I declare and I accept that ENLACE SERVICIOS COMPARTIDOS S.A.S. is legally obligated to request the clarifications that it deems pertinent in the event in which circumstances arise on the basis of which ENLACE SERVICIOS COMPARTIDOS S.A.S. may have reasonable doubts about my operations or the operations of the natural or legal person I represent, as well as the origin of our assets, an event in which we will provide the clarifications that are relevant. If these are not satisfactory, in the opinion of ENLACE SERVICIOS COMPARTIDOS S.A.S. we authorize it to terminate any commercial or legal relationship.

13. That, likewise, I authorize ENLACE SERVICIOS COMPARTIDOS S.A.S. so that, directly or through the people they designate, verify and confirm the information provided in the following paragraphs 15 and 16, including the effective application of the MONEY LAUNDERING AND MONITORING PREVENTION AND MONITORING SYSTEM within our entity.

14. I declare that all payments made by the company I represent in execution of the current commercial relationship with ENLACE SERVICIOS COMPARTIDOS S.A.S., is made directly and with its own resources and not through third parties, or with resources from third parties.

15. That the entity that I represent (in advance "THE ENTITY"), has a SYSTEM FOR PREVENTION AND CONTROL OF MONEY LAUNDERING AND FINANCING OF TERRORISM, which fully complies with the rules and standards to the legal domicile of the company that are applicable to it.

16. That, in development of the assertion in numeral 15 above, I CERTIFY that:

a. THE ENTITY complies with the rule and standards to the legal domicile of the company, norms and regulations related to the prevention and control of money laundering and the financing of terrorism that are applicable to it.

YES \_\_\_\_\_ NO \_\_\_\_\_

b. THE ENTITY has adequate policies, manuals and procedures for the prevention and control of money laundering and the financing of terrorism, which fully comply with the regulations in force applicable to it.

YES \_\_\_\_\_ NO \_\_\_\_\_



**DECLARATION ON PREVENTION OF MONEY  
LAUNDERING AND FINANCING OF TERRORISM  
(ML/FT)**

**VERSION: 1  
CODIGO: FA-813**

c. The ENTITY has been involved in investigations for violation of the laws related to Money Laundering and Terrorism Financing.

YES \_\_\_\_\_ NO \_\_\_\_\_

d. The ENTITY or any of its employees or managers has been sanctioned for violating the laws related to Money Laundering and Terrorism Financing.

YES \_\_\_\_\_ NO \_\_\_\_\_

e. The data of the official or employee of compliance of THE ENTITY:

First name: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Address: \_\_\_\_\_

f. If any of the answers in subparagraphs a) and b) is negative, on the grounds that you, by legal regulations, are not required to adopt ML / FT systems, mark an X in the corresponding field:

1. I am not bound by legal regulations \_\_\_\_\_

2. Another reason \_\_\_\_\_

3. Explain what reason \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE (LEGAL REPRESENTATIVE IF YOU ARE A LEGAL PERSON)

FIRST NAME: \_\_\_\_\_

IDENTIFICATION DOCUMENT: \_\_\_\_\_

COMPANY: \_\_\_\_\_