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[Certification on the Risk Management System for Money Laundering and Financing of Terrorism](#)

[Anti-Money Laundering Questionnaire](#)

"In compliance with the Basic Legal Circular 029 of 2014, of the Office of the Financial Superintendent of Colombia, and other regulations that amend, add to, or complement it, Banco de la República (the Central Bank of Colombia) established within the Bank the Risk Management System for Money Laundering and Financing of Terrorism (SARLAFT in Spanish), which applies to all third parties that are linked or related to the entity."