

Date:

**To,**  
Whomsoever it may concern

**Subject: Undertaking Letter regarding source of funds.**

Dear Sir/Madam,

I am writing this letter to confirm the source of funds that will be used for Precious Stones, Non-Manufactured Precious Metal Trading.

The Funds that I will be using have been acquired through business. I declare that the funds are legitimate and do not have any illegal origin.

I understand that your entity has an obligation to comply with the laws and regulations on money laundering and terrorist financing. I assure you that the funds used to purchase your products are from legitimate sources.

If necessary, I am willing to provide any additional documentation or information to support the legitimacy of the funds.

Please let me know if you require and further clarification or information.

Thank you for your cooperation  
Sincerely,

(SHARE HOLDER)