

## UNDERTAKING LETTER

Date:

To,  
**Whomsoever it may concern**  
Dubai, UAE

Dear Sir,

I, **MR. (Owner Name)** \_\_\_\_\_ National having Emirates ID or Passport number \_\_\_\_\_, owner & UBO of \_\_\_\_\_ hereby confirm that neither of our entities nor any of our related parties are dealing with sanctioned countries listed by UAE, United Nations, United States, European Union or the UK , nor Owned or controlled by , or operating as agents of the Governments of Cuba, Iran, North Korea, Syria or Venezuela or Resident or domiciled in Iran, Syria, North Korea, Cuba or Crimea.

I hereby further confirm that all of our business operations have never dealt with / won't involve a sanctioned countries as & when notified by UAE, United National, United States, European Union or the UK or violate or to cause any economic or financial sanctions or trade embargoes implemented, administered or enforced by the United Arab Emirates, The United Nations, United States, European Union, United Kingdom or other relevant sanctions authorities.

I also confirm that neither I nor any of key person acting as nominee of any person national / residing any of the above sanctioned countries.

Finally, I confirm that the funds used to sale/purchase diamonds to/from doesn't consist money which is derived from the proceeds of Criminal activities / from means of any illegal source.

Thanking you.  
Yours' faithfully,

\_\_\_\_\_

Owner's Name

Company's Signature and Stamp