

[Certification Anti Money Laundering and Counter  
AML questionnaire](#)

“In compliance with Basic Legal Circular No. 029/2014 issued by the Office of the Superintendent of Financial Institutions in Colombia, and any other rules that amend, add to or supplement it, Banco de la República instituted an in-house money laundering and terrorist financing risk management system known as SARLAFT, which applies to all third parties who are related to or associated with the institution.”