

SUPPLIER POLICY**DECLARATION ON THE PREVENTION OF MONEY LAUNDERING AND THE FINANCING OF TERRORISM**

In accordance with the Supplier Policy and in compliance with the requirements for the registration and designation of suppliers established by Universidad De Los Andes, I hereby make the following statements and declarations.

I, _____, holder of identification Card () No. _____, acting in (own name or on behalf of) _____, (name of the represented party) _____, holder of (Citizenship Card/TIN) _____, do solemnly declare under oath, subject to the penalties established in the Colombian Criminal Code:

- That my funds, or the funds of the legal entity I represent, come from lawful activities; therefore, they do not originate from, nor are they the result of, any unlawful activities set forth in the Colombian Criminal Code or in any other applicable law.
- That the funds committed to the performance of the service, contract, or legal transaction with Universidad De Los Andes do not originate from any unlawful activity.
- That I, and/or the legal entity I represent, comply fully with all Colombian regulations, including those related to money laundering, terrorism, drug trafficking, and, in general, any crime contemplated under Colombian law. Likewise, we have implemented policies, procedures, and mechanisms to prevent and control such situations.
- That neither I, nor the legal entity I represent, nor its shareholders, associates, partners, legal representatives, and/or members of its Board of Directors, have been convicted in criminal proceedings for drug trafficking, money laundering, terrorism, or similar or related offenses.
- That neither I, nor the legal entity I represent, nor its shareholders, associates, partners, legal representatives, and/or members of its Board of Directors, have been listed by the United States Department of the Treasury's Office of Foreign Assets Control (OFAC) or included in any list published by any government.
- That in the performance of the contract or purchase order, I will not engage or maintain any type of relationship with third parties who conduct operations or whose funds originate from unlawful activities.
- That all documentation and information provided for the execution of the purchase order or legal transaction with the University is truthful and accurate.
- That I authorize Universidad de Los Andes to terminate, without any penalty, the contract or purchase order entered into, should it be determined during its execution that I, the legal entity I represent, its shareholders, associates, partners, legal representatives, and/or members of its board of directors are included in any restrictive list, or are sanctioned or convicted for crimes related to money laundering, drug trafficking, or terrorism.
- That I authorize Universidad de Los Andes to:
 - Verify the information provided.
 - Provide the authorities with any information they may require.
 - Share our personal, commercial, and corporate data and information with national authorities.
 - Check restrictive lists or those referenced by OFAC.