

Permanent Process of Area Allocations

Commitments and Declarations related to Criminal Activities

Bogotá, D.C., (or City) ____ (day) of _____ (month) de 20__ (año)

The undersigned, (*full name*) identified with (*pertinent document*) issued in (*place*), acting in his capacity as Legal Representative (*Authorized Representative, Representative in Colombia or Proxy or Mandatary*) of (*Denomination or Corporate Name of the party requesting Qualification*), duly authorized for such purpose by _____ as evidenced in _____ (*articles of association, act of competent societary body or power of attorney*), through the subscription to this document, under oath, which is understood as provided with the signature of its text:

Hereby Represents and Undertakes the following Commitments:

That the Legal Person represented has not permitted nor will it permit that its operations have been or will be used as an instrument to conceal, manage, invest or benefit - in any way - from money or other assets derived from criminal activities or destined to their financing, or in order to give the appearance of legal to illicit activities or to transactions and funds linked thereto, without prejudice of the functions that as regards prevention and control of money laundering and terrorist financing are assigned by legal norms to the ANH, as well as to commit formally and irrevocably to not allowing these in performance of its activities nor in the performance of the proposed Contract(s).

That all its own resources are derived from the exercise of its purpose and legal commercial business, and can be used for performance of the activities and Operations that are the subject of the proposed Contracts, in accordance with the legal framework.

That the represented legal person has not been the subject of any official investigation for corruption or money laundering.

That it, and its partners and administrators, have complied with provisions on anti-corruption, anti-terrorism and money laundering, and have not been and are not the subject of filed claims, litigation, arbitration, judiciary or extra-judiciary process or sentence for breaching or violating such provisions.

That neither the legal person, nor its partners or administrators, are reported in restrictive lists used within the framework of the fight against money laundering or other criminal activities.

That in addition to the foregoing, it undertakes to implement a self-control and management system for the risk of money laundering and terrorist financing activities (hereinafter LA/FT), and to such extent it will abide by the recommendations that, in relation to LA/FT risk prevention, have been issued by the International Finance Action Group – GAFI - and the international convention on this matter, among others, in accordance with the provisions of Chapter X of the Legal Basic Circular of the Corporations Superintendence.

The declarations and commitments contained herein are not applicable to the partners of open corporations or those listed in Stock Exchanges.

(Full name)
(Identification Number)
(Capacity for signing)
(Name of the Represented Legal Person)