

DUE DILIGENCE CHARTER

Declaration of Adherence Form

Version of September 2026

Declaration & Terms of Adherence

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01 ELIGIBILITY FOR ADHERENCE

Adherence to this Charter is open exclusively to the following categories of organisations:

- ICT Service Providers, provided that they are active, registered members in good standing of FTL, and
- Financial Sector Entities and Financial Institutions, whether or not they are members of FTL.

FTL reserves the right to verify an organisation's eligibility and to refuse or revoke adherence where these criteria are not met.

02 VOLUNTARY INDUSTRY REFERENCE FRAMEWORK

The Materials are intended solely as a voluntary, non-binding industry reference framework. They do not constitute legal, regulatory, supervisory, compliance, audit, cybersecurity, risk management or other professional advice and must not be relied upon as such. Nothing in the Materials interprets, modifies, replaces or satisfies any statutory, regulatory or contractual requirement applicable to any organisation.

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Each organisation remains solely responsible for its own due diligence activities, risk assessments, procurement decisions, outsourcing arrangements, third-party risk management processes and compliance with all applicable laws, regulations, supervisory expectations and contractual obligations, including Regulation (EU) 2022/2554 ("DORA") and applicable supervisory requirements. The use of or reference to the Materials does not create any presumption or guarantee of compliance with DORA or any other legal, regulatory or supervisory framework.

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Adherence to this Charter, the signature of any related declaration, and the publication or utilization of the Materials do not create any partnership, joint venture, agency, employment, certification scheme, accreditation mechanism or bilateral service relationship between FTL and any organisation. Adherence constitutes solely a voluntary commitment to reference industry best practices. Signatory organisations shall not represent, market or imply that their operations, ICT services, products or questionnaires are certified, approved, audited or accredited by FTL.

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FTL may, at its sole discretion, publish a list of signatory organisations, including their corporate names and logos, on its website or in related communications to indicate their adherence to this Charter. For this purpose, each signatory grants FTL a revocable, royalty-free, non-exclusive licence to display its name and logo in connection with the Charter.
FTL undertakes no obligation to maintain, publish, or keep current any such list. FTL reserves the right, at its sole discretion, at any time and without prior notice or obligation to state reasons, to refuse publication, modify the list, or delist any organisation in whole or in part.

08 LIMITATION OF LIABILITY

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FTL reserves the right to amend, update, supplement or withdraw the Materials at any time without notice.

DECLARATION AND ACCEPTANCE

By signing below, the undersigned organisation confirms that:

- It meets the eligibility criteria set out in Section 1;
- It voluntarily commits to the principles of the Due Diligence Charter;
- It has read, understood, and unreservedly accepts these Terms of Adherence.

Organisation Name:

Entity Category:
☐ ICT Service Provider (Active FTL Member)
☐ Financial Sector Entity / Financial Institution

Registered address:

Registration no.:

Authorised Signatory / Signatories:

Name(s):

Title(s):

Place and date(s):

Signature(s):

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