

[Your Name/Company Name]
[Address]
[City, State, Zip Code]
[Phone Number]
[Email Address]

[Date]

[Bank Name]
[Bank Branch Address]
[City, State, Zip Code]

Subject: Justification for Cross-Border Wire Transfer - Reference #[If applicable]

To the Compliance Department,

This letter serves as a formal justification for the cross-border wire transfer initiated on [Date] in the amount of [Amount and Currency].

Transaction Details:

- **Sender Name:** [Your Name or Company Name]
- **Sender Account Number:** [Your Account Number]
- **Beneficiary Name:** [Recipient Name or Company Name]
- **Beneficiary Bank:** [Recipient Bank Name]
- **Beneficiary Country:** [Recipient Country]

Purpose of Transfer:

The purpose of this payment is [Provide a clear reason, e.g., payment for invoice #12345, purchase of raw materials, family support, or investment in property].

Source of Funds:

The funds for this transaction originate from [Provide source, e.g., business revenue, personal savings, or sale of assets].

I have attached the following supporting documents for your review:

- [List document 1, e.g., Commercial Invoice]
- [List document 2, e.g., Signed Contract]
- [List document 3, e.g., Identification Documents]

I confirm that this transaction complies with all local and international regulations. Should you require any further information or clarification, please contact me directly at [Phone Number] or [Email Address].

Sincerely,

[Signature]

[Typed Name]

[Title/Position, if applicable]