Date: [Insert Date]

To:
[Bank/Financial Institution Name]
[Compliance/Sanctions Department Address]
[City, State, Zip Code]

Subject: Authorization and Declaration for Unblocking of Funds - Reference No: [Insert Transaction Reference Number]

Dear Sanctions Compliance Officer,

I, [Your Full Name/Company Representative Name], acting on behalf of [Your Company Name, if applicable], hereby formally request the unblocking of funds currently held under the reference number [Insert Reference Number] in the amount of [Insert Amount and Currency].

I understand that these funds have been flagged due to a potential match with [Insert Specific Sanction List, e.g., OFAC SDN List / EU Sanctions List]. I wish to clarify that this is a case of mistaken identity (False Positive).

Transaction Details:

- **Original Date of Transfer:** [Insert Date]
- **Sender Name:** [Insert Sender Name]
- **Recipient Name:** [Insert Recipient Name]
- **Purpose of Payment:** [Insert Brief Description of Payment]

Authorization and Declaration:

1. I authorize [Bank Name] to conduct a full review of my identity and the nature of this transaction.
2. I declare that neither I, nor the beneficial owners, nor the entities involved in this transaction are the parties listed on the aforementioned sanctions lists.
3. I certify that these funds are not related to any prohibited person, entity, or sanctioned jurisdiction.
4. I have attached copies of [List Documents, e.g., Passport, Trade Invoice, Certificate of Incorporation] to verify my identity and the legitimacy of the transaction.

Please proceed with the immediate release and unblocking of these funds to the intended account: [Insert Bank Account Number/IBAN].

Should you require further information, please contact me at [Insert Phone Number] or [Insert Email Address].

Sincerely,

[Signature]

[Printed Name]
[Title/Position]
[Contact Information]