

[Company Letterhead]

[Date]

[Recipient Name]

[Recipient Title]

[Recipient Company Name]

[Address Line 1]

[Address Line 2]

RE: Statement of Compliance with Office of Foreign Assets Control (OFAC) Regulations

Dear [Contact Name],

This letter serves to formally confirm that [Your Company Name] maintains a comprehensive compliance program to ensure adherence to the economic and trade sanctions administered by the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC).

[Your Company Name] represents and warrants the following:

- Neither [Your Company Name] nor any of its subsidiaries, directors, officers, or employees are listed on the Specially Designated Nationals and Blocked Persons List (SDN List) or any other OFAC sanctions lists.
- [Your Company Name] is not owned or controlled, directly or indirectly, by any person or entity subject to OFAC sanctions.
- [Your Company Name] does not conduct business transactions, directly or indirectly, with countries, regions, or entities that are the target of comprehensive U.S. territorial sanctions (currently including Crimea, Cuba, Iran, North Korea, and Syria) unless authorized by a general or specific license.
- We have implemented internal screening procedures to verify that all customers, vendors, and business partners are checked against current OFAC lists prior to engaging in business.

We agree to notify [Recipient Company Name] immediately should our status change or if we become aware of any potential violation related to our business relationship.

Please contact the undersigned if you require further documentation regarding our compliance policies.

Sincerely,

[Signature]

[Name of Authorized Representative]

[Title]

[Your Company Name]