

Date: [Insert Date]

To: [Recipient Name/Financial Institution Name]

Department: [Compliance/Reporting Department]

Address: [Recipient Address]

Subject: Notification of Cross-Border Virtual Currency Transaction

Dear [Contact Person Name or Compliance Officer],

This letter serves as formal notification regarding a cross-border virtual currency transaction conducted by the undersigned. This notification is submitted in accordance with [Insert Applicable Law or Regulation, e.g., National Foreign Exchange Regulations].

Transaction Details:

- **Sender Name/Entity:** [Insert Name]
- **Sender Wallet Address:** [Insert Address]
- **Recipient Name/Entity:** [Insert Name]
- **Recipient Wallet Address:** [Insert Address]
- **Destination Country:** [Insert Country Name]
- **Virtual Currency Type:** [e.g., BTC, ETH, USDT]
- **Amount in Virtual Currency:** [Insert Amount]
- **Fiat Equivalent Value:** [Insert Amount and Currency, e.g., USD 10,000]
- **Date and Time of Transaction:** [Insert Timestamp]
- **Transaction ID (Hash):** [Insert TXID]

Purpose of Transaction:

[Provide a brief description, e.g., Payment for services, personal remittance, or investment].

I confirm that the funds used for this transaction are from legitimate sources and that this transfer complies with all applicable anti-money laundering (AML) and counter-terrorist financing (CTF) regulations.

Please contact me at [Insert Phone Number] or [Insert Email Address] if further documentation or clarification is required.

Sincerely,

[Signature]

[Printed Name]

[ID/Tax Identification Number]

[Contact Address]