

Date: [Insert Date]

To: [Recipient Name/Department]
[Bank/Financial Institution Name]
[Branch Address]

Subject: Compliance Verification for Blocked Outbound Foreign Currency Transfer

Dear [Compliance Officer Name/Contact Person],

I am writing in reference to the outbound foreign currency transfer initiated on [Date of Transaction] in the amount of [Amount and Currency]. I have been notified that this transaction is currently being held for compliance verification under Reference Number: [Insert Reference/Transaction ID].

To facilitate the release of these funds and verify compliance with [Specific Country/International] financial regulations, I am providing the following details:

- **Sender Name:** [Full Name / Entity Name]
- **Account Number:** [Your Account Number]
- **Beneficiary Name:** [Recipient Full Name / Entity Name]
- **Beneficiary Bank and SWIFT/BIC:** [Bank Name and Code]
- **Purpose of Remittance:** [Detailed explanation, e.g., Payment for Invoice #123, Family Support, Investment]
- **Source of Funds:** [e.g., Salary, Business Revenue, Sale of Asset]

I have attached the following supporting documents for your review:

- [Document 1: e.g., Copy of Invoice or Contract]
- [Document 2: e.g., Proof of Source of Funds]
- [Document 3: e.g., Identification Documents]

I confirm that this transaction does not violate any local or international anti-money laundering (AML) or counter-terrorism financing (CTF) laws. Should you require any further information or additional documentation, please contact me immediately at [Phone Number] or [Email Address].

I look forward to your prompt resolution of this matter.

Sincerely,

[Your Signature]
[Your Printed Name]