

[Company Letterhead]

[Date]

[Recipient Name]

[Compliance Department/Officer Name]

[Financial Institution Name]

[Institution Address]

RE: Request for KYC/CDD Exemption - [State-Owned Enterprise Name]

Dear [Recipient Name],

We are writing to formally request an exemption from certain standard Know Your Customer (KYC) and Customer Due Diligence (CDD) requirements, specifically regarding the identification of Beneficial Owners, for the following entity: **[Full Legal Name of State-Owned Enterprise]**.

Our request is based on the fact that [SOE Name] is a State-Owned Enterprise (SOE) directly owned and controlled by the Government of [Country Name] through the [Ministry/Government Agency Name].

In support of this exemption, we provide the following details:

- **Legal Status:** [e.g., Statutory Body / Government Agency / Majority State-Owned Corporation].
- **Ownership Structure:** [Percentage]% of the shares/interests are held by the State of [Country Name].
- **Public Purpose:** The entity operates to [briefly state mission, e.g., provide national utilities/infrastructure].
- **Regulatory Oversight:** The entity is subject to public transparency laws and government auditing by [Name of Audit Body].

Under international anti-money laundering (AML) standards and local regulations, SOEs are often eligible for Simplified Due Diligence (SDD) because the "Beneficial Owner" is effectively the State, a public authority that does not fall under the definition of a natural person. Information regarding our governance and executive leadership is publicly available via [Website/Public Gazette].

We have attached the following supporting documents:

- Certificate of Incorporation/Decree of Establishment
- Current Board of Directors List
- Official Government Authorization Letter

We trust this information is sufficient to process our application. Please contact us if further clarification is required.

Sincerely,

[Signature]

[Name of Authorized Signatory]

[Title/Position]

[Contact Information]