

[Sender Name]
[Sender Title]
[Sender Organization]
[Street Address]
[City, State, Zip Code]
[Date]

[Recipient Name]
[Recipient Title]
[Recipient Organization]
[Street Address]
[City, State, Zip Code]

Subject: Transmittal of Memorandum of Understanding for Anti-Money Laundering Collaborative Framework

Dear [Recipient Name],

I am pleased to formally transmit the enclosed Memorandum of Understanding (MOU) regarding the establishment of the Anti-Money Laundering (AML) Collaborative Framework between [Organization A] and [Organization B].

This agreement outlines the shared commitment of our respective organizations to enhance cooperation, information sharing, and joint strategic efforts to combat money laundering and related financial crimes. The framework established by this MOU will serve as the foundation for our collaborative efforts to maintain the integrity of the financial system.

Please review and sign the enclosed copies of the MOU. Once executed, please return one fully signed original to our office for our records.

We look forward to a productive partnership and to the successful implementation of this collaborative framework. Should you have any questions or require further clarification regarding the terms of the agreement, please do not hesitate to contact me directly at [Phone Number] or [Email Address].

Sincerely,

[Signature]

[Typed Name]
[Title]

Enclosure: Memorandum of Understanding (AML Collaborative Framework)