

International Trade Compliance Risk Assessment

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Title]

[Company Name]

[Company Address]

Dear [Recipient's Name],

Subject: International Trade Compliance Risk Assessment

We are conducting a comprehensive risk assessment regarding international trade compliance within our organization. As part of this process, we are evaluating our current practices and policies in relation to global trade regulations, including but not limited to import/export controls, embargoes, and sanctions.

The purpose of this letter is to request your cooperation and inputs in the following areas:

- Review of current trade compliance policies.
- Identification of potential compliance risks associated with our international transactions.
- Recommendations for improving our compliance framework.

Please provide your feedback and any relevant data by [Insert Deadline Date]. Your insights will be invaluable to us as we aim to enhance our compliance efforts.

Thank you for your attention to this important matter. We look forward to your prompt response.

Sincerely,

[Your Name]

[Your Title]

[Your Company]

[Your Contact Information]