

# Violation Notification

Date: [Insert Date]

To: [Recipient Name]

[Recipient Title]

[Company Name]

[Company Address]

Subject: Notification of International Trade Compliance Violation

Dear [Recipient Name],

We are writing to inform you of a violation related to international trade compliance that has been identified in your recent transactions with us. Our compliance team has reviewed the documentation and evidence, and it appears that the transaction dated [Insert Date of Transaction] does not conform to applicable regulations.

Specifically, the following issues have been noted:

- [Insert specific violation detail 1]
- [Insert specific violation detail 2]
- [Insert specific violation detail 3]

As a result of these findings, we request the following actions be taken:

1. [Action item 1]
2. [Action item 2]
3. [Action item 3]

Please address these issues by [Insert deadline date] to ensure continued compliance with international trade regulations. We appreciate your prompt attention to this matter.

If you have any questions or require further clarification, feel free to contact us at [Insert Contact Information].

Thank you for your immediate attention to this serious issue.

Sincerely,

[Your Name]

[Your Title]

[Your Company]

[Your Contact Information]