

Overseas Transaction Compliance Confirmation

Date: [Insert Date]

To Whom It May Concern,

This letter serves to confirm that the transaction detailed below has been reviewed and found to be in compliance with all applicable regulations and requirements for overseas transactions.

Transaction Details:

- **Transaction ID:** [Insert Transaction ID]
- **Sender's Name:** [Insert Sender's Name]
- **Receiver's Name:** [Insert Receiver's Name]
- **Amount:** [Insert Amount]
- **Date of Transaction:** [Insert Transaction Date]
- **Destination Country:** [Insert Destination Country]

We have conducted the necessary due diligence and confirm that the transaction complies with the relevant laws and regulations, including anti-money laundering and counter-terrorism financing standards.

If you require any additional information, please do not hesitate to contact us.

Thank you for your attention to this matter.

Sincerely,

[Your Name]

[Your Position]

[Your Company]

[Contact Information]

[Company Address]