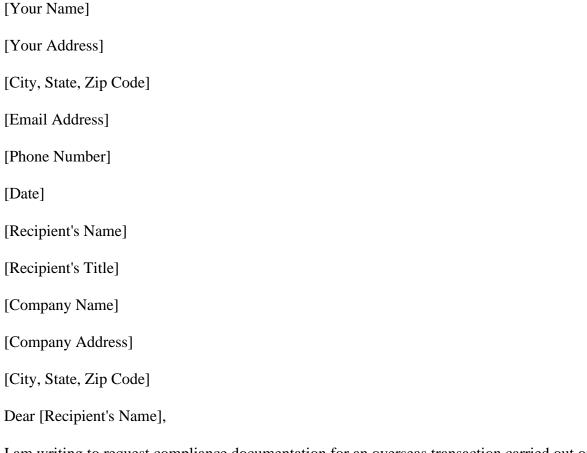
Overseas Transaction Compliance Request



I am writing to request compliance documentation for an overseas transaction carried out on [Date of Transaction]. The transaction details are as follows:

- Transaction Amount: [Amount]
- Recipient Bank: [Bank Name]
- Transaction Reference Number: [Reference Number]

In compliance with [Regulation or Policy Name], I would appreciate it if you could provide the following documentation:

- 1. Proof of recipient identification.
- 2. Details of the purpose of the transaction.
- 3. Any additional relevant compliance documentation.

Thank you for your attention to this matter. Please feel free to contact me at [Your Phone Number] or [Your Email Address] should you require any further information.

Sincerely,

[Your Name]