

# Overseas Transaction Compliance Verification

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Address]

[City, State, Zip Code]

Dear [Recipient's Name],

Subject: Compliance Verification for Overseas Transaction

We are writing to confirm the compliance of the following overseas transaction conducted by [Your Company's Name]:

- **Transaction ID:** [Transaction ID]
- **Amount:** [Transaction Amount]
- **Recipient Name:** [Recipient's Name]
- **Recipient Address:** [Recipient's Address]
- **Date of Transaction:** [Transaction Date]

We have reviewed this transaction in accordance with our internal compliance policies as well as the relevant regulations concerning overseas transactions. Upon our verification, we can confirm that the transaction satisfies all regulatory requirements.

Should you require further information or documentation regarding this verification, please feel free to contact us at [Your Contact Information].

Thank you for your attention to this matter.

Sincerely,

[Your Name]

[Your Position]

[Your Company's Name]

[Your Company's Address]

[City, State, Zip Code]

[Your Contact Information]