

Foreign Investment Compliance Request

Date: [Insert Date]

[Recipient's Name]

[Recipient's Title]

[Company Name]

[Company Address]

[City, State, Zip Code]

Dear [Recipient's Name],

Subject: Request for Foreign Investment Compliance Information

I hope this letter finds you well. I am writing to request your assistance in providing the necessary information regarding compliance with foreign investment regulations as outlined by the [Relevant Regulatory Authority]. As part of our commitment to adhering to all applicable laws, we are compiling information related to our foreign investment activities.

Please provide the following documents and details:

- Documentation of foreign investor legitimacy.
- Details of the investment structure.
- Compliance with federal and state regulations.
- Any necessary approvals or permits obtained.

We appreciate your prompt attention to this matter. Please send the requested information by [Insert Deadline] to ensure we remain compliant with all relevant regulations.

Thank you for your cooperation. If you have any questions, please feel free to contact me at [Your Phone Number] or [Your Email Address].

Sincerely,

[Your Name]

[Your Title]

[Your Company Name]

[Your Company Address]

[City, State, Zip Code]