



## OFFICE OF FOREIGN ASSETS CONTROL

### WIRE CHARGES ACCUMULATION

This is to bring to your attention that a Wire Charge has been formally issued in relation to the recently approved cross-border digital transfer processed under our company's mandate.

This charge represents an obligatory compliance step required to facilitate the smooth continuation and completion of the transaction. It is important to note that a specific timeframe has been set by the processing authority, granting us a period of five working days within which full compliance must be achieved.

Failure to meet this compliance requirement within the stipulated duration will result in the automatic reversal of the approved transaction. Such a reversal could potentially affect both the timing and credibility of our operations, hence the need for urgent and coordinated attention to this matter.

Accordingly, I advise that the concerned unit within our organization give this notice immediate consideration and ensure that the necessary actions are taken within the stated timeframe.

Should there be any clarifications required or further details needed regarding this issuance, kindly ensure that the matter is escalated without delay.



Office of Financial  
Sanctions Implementation  
HM Treasury

