**Input:**

**Subject:** Request for Loan for AU Transfer

Dear Loan Department,

I am writing to request a loan of **$25,000 USD**, which I need to transfer to my Australian bank account for business purposes. Please provide details regarding the interest rate, repayment schedule, and any processing fees associated with this loan and transfer.

**My details:**

* **Full Name:** John Doe
* **Bank Name:** Chase Bank
* **Account Number:** 1234567890
* **Loan Type:** Business Loan
* **Expected Transfer Date:** April 10, 2025

I appreciate your guidance on the next steps and required documentation.

Best regards,  
**John Doe**  
Email: johndoe@email.com  
Phone: +1 234-567-8901

**Output:**

**"requesttype": "au transfer",**

**"subtype": "loan",**

**"confidenceLevel": "100%",**

**"reasoningForClassification": "Request is to transfer ",**

**"fields": {**

**"name": "**John Doe**",**

**"bankName": "**Chase Bank**",**

**"description": "**I need to transfer to my Australian bank account for business purposes **",**

**"accountNumber": "**1234567890**",**

**"interestRate": "",**

**"loanAmount": "$25,000 USD ",**

**"expectedDate": "**April 10, 2025**",**

**"contactInformation": "**Email: [johndoe@email.com](mailto:johndoe@email.com) Phone: +1 234-567-8901**"**

**}**

**}**

**Input:**

**Subject:** Quick Question About Loan & AU Transfer

Hi Wells Fargo Customer Representative,

I hope you’re doing well. I am looking into getting a loan and need to send part of it to Australia. Before applying, I have a few questions:

* What’s the maximum loan amount available for international transfers?
* Are there any additional fees when sending funds to Australia?
* How long does the approval and transfer process usually take?

Looking forward to your response!

Thanks,  
**Emily Carter**

Phone: +1 234-567-8911

**Output:**

**Output:**

**"requesttype": "au transfer",**

**"subtype": "loan",**

**"confidenceLevel": "100%",**

**"reasoningForClassification": "Request is to transfer ",**

**"fields": {**

**"name": "Emily Carter",**

**"bankName": "**Wells Fargo**",**

**"description": "**Inquire regarding getting a loan and to send part of it to Australia**.** Questions: Maximum load amount, additional fees, duration**",**

**"accountNumber": "",**

**"interestRate": "",**

**"loanAmount": " ",**

**"expectedDate": "",**

**"contactInformation": "** Phone: +1 234-567-8911**"**

**}**

**}**

**Input:**

**Subject:** Request for Loan Repayment Schedule – AU Transfer Completed

Dear Bank of America Loan Department,

I recently received a **$50,000 USD** loan, which was transferred to my Australian bank account. I would like to request a detailed repayment schedule, including:

* **Monthly Installment Amount**
* **Interest Rate**
* **Due Dates**
* **Early Repayment Options**

Please provide these details so I can manage my repayments accordingly.

Thank you for your assistance.

Best regards,  
**Daniel Peterson**

Email: [danielPeterson@email.com](mailto:danielPeterson@email.com)

**Output:**

**Output:**

**"requesttype": "au transfer",**

**"subtype": "loan",**

**"confidenceLevel": "100%",**

**"reasoningForClassification": "** AU Transfer Completed **repayment schedule inquiry",**

**"fields": {**

**"name": "Daniel Peterson",**

**"bankName": "**Bank of America**",**

**"description": "**Inquiry regarding **Monthly Installment Amount, Interest Rate,Due Dates,Early Repayment Options,**

**"accountNumber": "",**

**"interestRate": "",**

**"loanAmount": "$50,000 USD",**

**"expectedDate": "",**

**"contactInformation": "**Email: [danielPeterson@email.com](mailto:johndoe@email.com)**"**

**}**

**}**

**Input:**

**Subject:** Urgent: Loan Disbursement & AU Transfer Delay

Dear Ms. Smith,

We regret to inform you that your loan disbursement of **$75,000 USD** and the subsequent transfer to Australia has been delayed due to **compliance verification requirements**.

**Current Status:**

* **Loan Approval:** ✅ Completed
* **Fund Disbursement:** ⏳ Pending
* **Estimated Resolution:** 3-5 Business Days

Our team is actively working to resolve this. Please contact us if you require further clarification.

Best regards,  
**Michael Johnson**  
Senior Customer Relations Manager  
Bank of America

**Output:**

**"requesttype": "au transfer",**

**"subtype": "loan",**

**"confidenceLevel": "100%",**

**"reasoningForClassification": "**subsequent transfer to Australia has been delayed due to **compliance verification requirements ",**

**"fields": {**

**"name": "**Ms. Smith**",**

**"bankName": "** Bank of America**",**

**"description": "**Subsequent transfer to Australia has been delayed due to **compliance verification requirements ",**

**"accountNumber": "",**

**"interestRate": "",**

**"loanAmount": "$75,000 USD",**

**"expectedDate": "**3-5 Business Days**",**

**"contactInformation": ""**

**}**

**}**