[Company Letterhead / Logo]

Date: [Insert Date]

To: [Insert Department Name/Relevant Stakeholders]

From: [Insert Compliance/Risk Management Department]

Subject: Advisory: Revision of Transaction Monitoring Thresholds

Dear [Name/Team],

This letter serves as formal notification regarding the scheduled revisions to our Anti-Money Laundering (AML) and Transaction Monitoring System (TMS) thresholds.

1. Purpose of Revision
The primary objective of this update is to ensure our monitoring parameters remain aligned with current regulatory requirements, evolving market risks, and internal risk appetite. These changes aim to enhance the detection of suspicious activity while reducing false positive alerts.

2. Scope of Changes
The revisions apply to the following areas:

- [Insert specific product, e.g., Wire Transfers, Cash Deposits]
- [Insert specific customer segment, e.g., High-Net-Worth, Corporate]
- [Insert specific geography, e.g., International Corridors]

3. Summary of Updates
Effective as of [Insert Effective Date], the following threshold adjustments will be implemented:

- **Rule ID [X]:** Threshold increased/decreased from [Old Value] to [New Value].
- **Rule ID [Y]:** Implementation of new velocity check for [Specific Timeframe].

4. Required Actions
Operational teams are requested to:

- Update internal documentation and workflow manuals.
- Prepare for potential changes in alert volume starting [Insert Date].
- Report any technical discrepancies observed during the first 30 days of implementation.

5. Confidentiality Notice
Please note that specific threshold values and logic are strictly confidential. This information must not be disclosed to customers or unauthorized personnel to prevent "tipping-off" or system manipulation.

Should you have any questions regarding these revisions, please contact the Compliance Department at [Insert Contact Details].

Sincerely,

[Signature]

[Name of Authorized Officer]
[Title]
[Organization Name]