[Date]
[Reference Number]

[Recipient Name/Department]
[Financial Intelligence Unit/Regulatory Authority Name]
[Address Line 1]
[Address Line 2]

RE: Formal Filing of Anti-Money Laundering (AML) Investigation Report

To the Compliance Officer / Authorized Official,

This letter serves as a formal notification regarding a suspicious activity investigation conducted by [Institution Name]. Following an internal review of account activity, we have identified transactions that warrant official reporting under [Applicable Law/Regulation].

Subject Details:

- Entity/Individual Name: [Subject Name]
- Account Number(s): [Account Numbers]
- Tax Identification Number: [ID Number]

Investigation Summary:

The investigation was initiated due to [Reason for Alert, e.g., Unusual Transaction Patterns / Structuring / High-Risk Jurisdictions]. Our findings indicate [Brief Summary of Findings]. The total volume of suspicious activity is estimated at [Amount] occurring between [Start Date] and [End Date].

Supporting Documentation:

Attached to this filing are the following documents:

- Detailed Transaction Logs
- Know Your Customer (KYC) Documentation
- Internal Investigative Narrative
- Related Correspondence

Please acknowledge receipt of this filing. We remain available to provide additional information or testimony should further legal or regulatory action be required.

Sincerely,

[Signature]
[Printed Name]
[Title/Position]

[Institution Name]
[Contact Information]