

Date: [Date]

To: [Customer Name]

[Customer Address]

[City, State, Zip Code]

Subject: Notice of Blocked Transaction - OFAC Sanctions Match

Dear [Customer Name],

This letter is to inform you that [Financial Institution Name] has blocked a transaction involving your account/funds as of [Date of Action].

Transaction Details:

Reference Number: [Reference Number]

Transaction Amount: [Currency/Amount]

Transaction Date: [Date]

Reason for Action:

The transaction was blocked in compliance with the regulations of the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC). During our screening process, the transaction was identified as having a potential match with a person, entity, or jurisdiction listed on an OFAC sanctions list (such as the Specially Designated Nationals and Blocked Persons List).

Status of Funds:

In accordance with federal law, these funds have been placed in an interest-bearing escrow account. We are prohibited from processing, returning, or transferring these funds until the block is lifted or a specific license is issued by OFAC.

How to Proceed:

If you believe this transaction was blocked in error or if you wish to apply for the release of these funds, you must contact OFAC directly. You may file a request for the release of blocked funds through the following channels:

- **Website:** <https://ofac.treasury.gov/>
- **Phone:** (800) 540-6322 or (202) 622-2490
- **Mail:** Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, N.W., Washington, DC 20220

Please provide OFAC with the transaction details listed above when submitting your request. [Financial Institution Name] cannot release these funds without written authorization from OFAC.

Sincerely,

[Name/Department]

[Compliance Department]

[Financial Institution Name]