

Date: [Insert Date]

To:

[Recipient Name/Financial Institution]

[Department Name]

[Address]

Subject: SANCTIONS CLEARANCE NOTICE - False Positive Resolution

Reference Details:

Name of Individual/Entity: [Insert Name]

Date of Birth/Registration: [Insert Date]

Unique Identifier (ID/Passport/Tax ID): [Insert Number]

Transaction Reference (if applicable): [Insert Reference Number]

Dear [Recipient Name/Compliance Officer],

This letter serves as official confirmation that a thorough compliance review has been completed regarding a potential sanctions match identified against the above-referenced party.

Following a detailed investigation and verification of identity documentation, it has been determined that the match is a **False Positive**. The individual/entity in question is not the target of the sanctions lists maintained by [e.g., OFAC, UN, EU, or UK HMT].

The discrepancy was resolved based on the following verified criteria:

- Full Name/Legal Alias verification.
- Date of Birth/Place of Birth verification.
- Nationality and Residency status.
- Biometric or Identification Document comparison.

As a result of this determination, the internal "Sanctions Alert" has been cleared. All restricted activities, accounts, or pending transactions associated with this profile are authorized to proceed in accordance with standard operating procedures.

This clearance is based on information available as of the date of this letter. We will continue to monitor this profile against updated global sanctions lists as per regulatory requirements.

Sincerely,

[Signature]

[Name of Signing Officer]

[Title/Position]

[Compliance Department/Company Name]

[Contact Information]