

Date: [Insert Date]

To: [Insert Customer Name]

Address: [Insert Customer Address]

Subject: Notice of Rejected Funds Transfer - Sanctions Compliance

Dear [Insert Name],

We are writing to inform you that the funds transfer requested on [Insert Date] in the amount of [Insert Amount and Currency] has been rejected.

Transaction Details:

Reference Number: [Insert Reference Number]

Intended Recipient: [Insert Recipient Name]

Recipient Institution: [Insert Bank Name]

Reason for Rejection:

During our standard compliance screening, this transaction was identified as involving an individual, entity, or jurisdiction that is subject to international trade and economic sanctions. Under applicable laws and regulations, our institution is prohibited from processing this payment.

As a result of this match, the transaction has been cancelled, and the funds have been returned to your account, less any applicable third-party processing fees.

If you believe this identification has been made in error or if you require further information regarding the specific regulatory authority governing this decision, please contact our Compliance Department at [Insert Phone Number] or [Insert Email Address].

Sincerely,

[Insert Name/Department]

[Insert Financial Institution Name]