

**Date:** [Insert Date]

**To:** [Insert Client/Counterparty Name]

**Address:** [Insert Address]

**RE: Notice of Transaction Interdiction - [Insert Transaction Reference Number]**

Dear [Insert Name/Department],

We are writing to inform you that [Insert Financial Institution Name] has interdicted the following trade finance transaction:

- **Transaction Type:** [e.g., Letter of Credit / Documentary Collection]
- **Reference Number:** [Insert Number]
- **Amount/Currency:** [Insert Amount]
- **Involved Parties:** [Insert Names of Applicant/Beneficiary/Vessel/Bank]

During our standard compliance screening process, this transaction was identified as involving a party, jurisdiction, or vessel that is a match to a restricted list maintained by [Insert Regulatory Body, e.g., OFAC, UN, EU, UKHM].

Under applicable economic sanctions regulations, we are currently prohibited from processing this transaction. Consequently, the following action has been taken:

[Select one:]

- The funds/documents have been blocked and placed in a segregated account.
- The transaction has been rejected and all related documents are being returned.

To request a review or release of this transaction, you may be required to provide additional documentation or obtain a specific license from the relevant governing authorities. Please be advised that we have reported this match to the appropriate regulatory agencies as required by law.

If you have any questions regarding this notice, please contact our Compliance Department at [Insert Contact Information].

Sincerely,

[Insert Name/Signature]

[Insert Title]

[Insert Department Name]

[Insert Financial Institution Name]