

[Date]

[Customer Name]

[Customer Address]

[City, State, Zip Code]

Subject: Notice of Account Closure - Account Number: [Account Number]

Dear [Customer Name],

Please be advised that [Financial Institution Name] has elected to close your account(s) effective [Date].

This decision has been made following a mandatory internal review of account activity. Based on this review, we have determined that your account history is no longer consistent with our internal compliance policies and Anti-Money Laundering (AML) regulatory requirements.

Under the terms and conditions governing your account agreement, the bank reserves the right to terminate the banking relationship at its sole discretion.

Important Information Regarding Your Funds:

- Access to online banking and debit card services has been disabled.
- Any outstanding checks or scheduled transfers will no longer be processed.
- A check for the remaining balance of your account(s) will be mailed to your address on file within [Number] business days, subject to any legal holds or regulatory requirements.

Please note that our staff members are not authorized to provide further details regarding the specific findings of the internal compliance review.

Sincerely,

[Name/Department]

[Financial Institution Name]

[Contact Information]