

**Date:** [Insert Date]

**Subject: Notice of Account Termination**

Dear [Customer Name],

We are writing to inform you that [Company Name] has elected to terminate your account, effective immediately.

During a routine compliance review, a match was identified between your information and individuals or entities listed on official government sanctions lists. As a result of these regulatory requirements and our internal compliance policies, we can no longer maintain a business relationship with you or process transactions associated with your account.

**Status of Funds:**

Access to any remaining funds in your account has been restricted. These funds may be frozen in accordance with applicable laws. Please contact [Department Name] at [Phone Number/Email] for further instructions regarding the legal process for requesting a release of funds, if applicable.

**Account Access:**

Your login credentials have been deactivated, and all associated services have been discontinued. This decision is final and is not subject to appeal through our standard customer support channels.

Regards,

The Compliance Department  
[Company Name]