

[Date]

[Internal/External Audit Firm Name]

[Audit Team Contact Person]

[Address]

[City, State, Zip Code]

RE: Acknowledgment of Bank Secrecy Act (BSA) Audit Findings and Corrective Action Plan

Dear [Name of Auditor],

This letter serves as formal acknowledgment by [Financial Institution Name] of the findings and recommendations detailed in the Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) Audit Report dated [Date of Report].

Management has thoroughly reviewed the audit results and concurs with the identified deficiencies. We are committed to maintaining a robust compliance program and have initiated the following corrective actions:

- **Finding 1: [Brief Description]**
Action Taken: [Description of remediation]
Target Completion Date: [Date]
- **Finding 2: [Brief Description]**
Action Taken: [Description of remediation]
Target Completion Date: [Date]

The BSA Compliance Officer will oversee the implementation of these measures to ensure full resolution. We will provide a follow-up report to the Board of Directors and the audit committee upon the completion of all outstanding items.

Thank you for your professional assessment of our BSA/AML program.

Sincerely,

[Signature]

[Name of BSA Officer or Authorized Executive]

[Title]

[Financial Institution Name]