

[Date]

[Name of Auditor/Regulatory Agency]

[Address Line 1]

[Address Line 2]

[City, State, Zip Code]

**RE: Acknowledgment of BSA/AML Audit Findings and Remediation Plan**

Dear [Name of Auditor or Contact Person],

This letter serves as formal acknowledgment of the Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) audit report dated [Date of Audit Report]. We have thoroughly reviewed the findings and recommendations provided regarding our compliance program.

[Financial Institution Name] accepts the findings and is committed to addressing the identified deficiencies. In response, we have developed a comprehensive Remediation Plan designed to strengthen our internal controls and ensure full regulatory compliance.

**Summary of Remediation Actions:**

- [Action Item 1: e.g., Update to Customer Due Diligence procedures]
- [Action Item 2: e.g., Enhancement of automated transaction monitoring system]
- [Action Item 3: e.g., Implementation of supplemental staff training]

The implementation of these corrective actions has already commenced. We anticipate that all remediation activities will be completed by [Target Completion Date]. We will provide periodic progress reports and supporting documentation as these milestones are achieved.

Please contact [Name of BSA Officer] at [Phone Number] or [Email Address] if you require further information regarding our remediation efforts.

Sincerely,

[Signature]

[Name]

[Title/Position]

[Financial Institution Name]