

**Date:** [Insert Date]

**To:** [Insert Internal Auditor Name/Audit Firm Name]

**From:** Board of Directors, [Insert Bank Name]

**Subject:** Acknowledgment of Bank Secrecy Act (BSA) Audit Findings

Dear [Insert Name],

The Board of Directors of [Insert Bank Name] hereby acknowledges receipt and formal review of the Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) Independent Audit Report dated [Insert Date of Report].

The Board has reviewed the findings, recommendations, and any identified deficiencies presented within the audit. We recognize our responsibility for overseeing the Bank's compliance with the BSA and its implementing regulations.

Accordingly, the Board has taken the following actions:

- Reviewed the management response and the proposed corrective action plan.
- Directed Executive Management to implement all necessary remedial measures within the specified timelines.
- Established a schedule for follow-up reporting to ensure that all noted exceptions are fully resolved.

We remain committed to maintaining a robust BSA/AML compliance program and ensuring that the Bank operates in accordance with all regulatory requirements.

Sincerely,

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[Insert Name of Board Secretary or Chairperson]

On behalf of the Board of Directors

[Insert Bank Name]

**Cc:**

BSA Compliance Officer

Chief Executive Officer