

[Date]

[Auditor Name/Audit Firm]
[Audit Department Address]
[City, State, Zip Code]

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

Dear [Auditor Name],

This letter serves as formal acknowledgment that [Financial Institution Name] has received and reviewed the final report for the Bank Secrecy Act (BSA) / Anti-Money Laundering (AML) audit conducted for the period of [Start Date] to [End Date].

We acknowledge the findings and recommendations detailed in the report dated [Report Date]. Management has reviewed each observation and concurs with the assessment regarding our compliance posture and internal control environment.

In response to the findings, [Financial Institution Name] has developed a remediation plan to address the identified gaps. Our planned actions include:

- [Correction Action 1] - Expected Completion: [Date]
- [Correction Action 2] - Expected Completion: [Date]
- [Correction Action 3] - Expected Completion: [Date]

We remain committed to maintaining a robust BSA/AML compliance program and ensuring all regulatory requirements are met. We will provide periodic updates to the Audit Committee and the Board of Directors regarding our progress in resolving these matters.

Should you require any further clarification or documentation regarding our response, please contact [Name/Title] at [Phone Number/Email].

Sincerely,

[Signature]
[Name of Authorized Officer]
[Title, e.g., BSA Officer / Chief Compliance Officer]
[Financial Institution Name]

cc: [Board of Directors / Audit Committee]