

Date: [Insert Date]

To: [Internal Audit Department Name / Chief Auditor Name]

From: [BSA Officer Name / Compliance Department]

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

Dear [Name],

This letter serves as formal acknowledgment of the receipt of the Internal BSA/AML Audit Report dated [Insert Date of Report]. We have reviewed the findings and recommendations presented regarding our compliance with the Bank Secrecy Act and related regulations.

The BSA Compliance Department accepts the findings as outlined in the report. We are committed to addressing the identified [deficiencies/weaknesses] to strengthen our institution's BSA/AML program.

As requested, we are providing the following:

- **Management Response:** A detailed response to each specific finding.
- **Action Plan:** A timeline for the remediation of identified issues.
- **Responsible Parties:** Personnel assigned to oversee the corrective actions.

We anticipate that all corrective measures will be implemented by [Insert Target Completion Date]. We will provide periodic progress updates to the Internal Audit Department and the Board of Directors until all items are resolved.

Should you require further information or clarification regarding our remediation plan, please contact me directly at [Insert Phone Number/Email].

Sincerely,

[Signature]

[Name of BSA Officer]

[Title]

[Institution Name]

CC: [Audit Committee / Senior Management]