

Date: [Insert Date]

To: [Insert Name of Auditor/Audit Committee]

From: [Insert Name of Senior Manager/Title]

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

Dear [Insert Name],

This letter serves as formal acknowledgment that Senior Management has received and reviewed the Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) Audit Report dated [Insert Date of Report].

We acknowledge the findings and recommendations identified during the audit period of [Insert Audit Period]. Management accepts responsibility for addressing the noted deficiencies and ensuring the institution remains in compliance with all regulatory requirements under the BSA and the USA PATRIOT Act.

Senior Management has reviewed the proposed corrective action plan, which includes:

- Specific steps to remediate identified gaps.
- Designated personnel responsible for implementation.
- Estimated timelines for completion of each action item.

We are committed to maintaining a robust BSA/AML compliance program and will provide regular progress updates to the Board of Directors and the Audit Committee until all findings are fully resolved.

Sincerely,

[Signature]

[Printed Name]

[Job Title]

[Institution Name]