

[Date]

[Customer Name]  
[Customer Address]  
[City, State, Zip Code]

**Subject: Notice of Blocked International Transaction - Reference #[Transaction ID]**

Dear [Customer Name],

We are writing to inform you that a recent international transaction associated with your account has been blocked and the funds have been restricted.

**Transaction Details:**

- Date: [Transaction Date]
- Amount: [Currency and Amount]
- Sender/Receiver: [Name of Party]
- Reference Number: [Reference Number]

This action has been taken in accordance with our Anti-Money Laundering (AML) compliance policies and applicable international financial regulations. Financial institutions are required to screen transactions to ensure compliance with legal standards and to prevent financial crime.

To assist us in reviewing this matter, we may require additional information from you regarding the nature of this payment, the source of funds, or documentation verifying the parties involved. Please provide the following documents within [Number] business days:

- [Document Requirement 1]
- [Document Requirement 2]

Please note that until our compliance review is complete, these funds will remain unavailable. We appreciate your cooperation in helping us maintain a secure banking environment.

If you have any questions, please contact our Compliance Department at [Phone Number] or [Email Address].

Sincerely,

[Name of Officer]  
[Title/Department]  
[Financial Institution Name]