

Date: [Date]

Subject: Notification of Blocked International Wire Transfer - Reference #[Transaction Reference Number]

Dear [Customer Name],

We are writing to formally notify you regarding the international wire transfer initiated on [Date] in the amount of [Currency/Amount], intended for [Recipient Name].

Please be advised that this transaction has been blocked by [Bank Name]'s Compliance Department. This action was taken in accordance with [Country, e.g., U.S. OFAC / EU] sanctions regulations and international financial compliance protocols.

The details of the blocked transaction are as follows:

- **Transaction ID:** [Reference Number]
- **Date of Initiation:** [Date]
- **Sender:** [Sender Name/Account Number]
- **Intended Recipient:** [Recipient Name]
- **Amount:** [Amount]

Under applicable laws, financial institutions are prohibited from processing transactions involving individuals, entities, or jurisdictions that appear on government sanction lists. As a result of this block, the funds have been placed in a non-interest-bearing blocked account as required by law.

To request a release of these funds, you may need to apply for a specific license or authorization from the relevant governing authority, such as [Name of Authority, e.g., the Office of Foreign Assets Control].

If you believe this transaction was blocked in error or if you require further information regarding the specific regulation cited, please contact our Compliance Support Team at [Phone Number] or [Email Address].

Sincerely,

[Sender Name/Department]

[Bank Name]

[Contact Information]