

Date: [Date]

Subject: Notification of Blocked International Remittance - Reference #[Transaction ID]

Dear [Customer Name],

We are writing to inform you that your international money transfer initiated on [Date] for the amount of [Amount] to [Recipient Name] has been blocked.

This action has been taken because the transaction does not comply with current [Country Name] regulatory requirements and international financial restrictions. Specifically, the transfer was flagged under [Mention Regulation Name, e.g., Anti-Money Laundering (AML) / Office of Foreign Assets Control (OFAC)] protocols.

Due to these legal restrictions:

- The funds have been temporarily withheld or returned to the source account.
- The transaction cannot be completed at this time.
- Additional documentation may be required to release the funds.

To appeal this decision or provide further clarification regarding the nature of this payment, please contact our Compliance Department at [Phone Number] or reply to this email with the following documents: [List Documents Needed].

We apologize for any inconvenience this may cause. We are required by law to monitor all international transfers to ensure the security of the global financial system.

Sincerely,

[Sender Name]

[Job Title]

[Bank/Institution Name]