

Date: [Insert Date]

To: [Customer Name]

Address: [Customer Address]

Account Number: [Insert Account Number]

Subject: Status Update Regarding Wire Transfer Reference #[Insert Reference Number]

Dear [Customer Name],

We are writing in response to your inquiry regarding the status of the wire transfer initiated on [Date] in the amount of [Currency/Amount] to [Beneficiary Name].

Please be advised that this transaction is currently undergoing a standard compliance review. As part of our commitment to regulatory requirements and financial security, certain transactions are periodically flagged for additional verification before processing can be completed.

At this time, the funds are being held pending the conclusion of this review. We may contact you if additional documentation or information is required to finalize the transfer.

We understand the importance of this transaction and appreciate your patience during this process. We will notify you once the review is complete or if further action is needed on your part.

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

Sincerely,

[Sender Name]

[Title]

[Financial Institution Name]