

[Date]

[Customer Name]

[Customer Address]

[City, State, Zip Code]

Subject: Notice of Account Closure

Dear [Customer Name],

Please be advised that [Financial Institution Name] has elected to close your account(s) listed below, effective [Date of Closure]:

- Account Number: [Account Number 1]
- Account Number: [Account Number 2]

This decision has been made following a mandatory internal review. Based on our findings, we have determined that the activity on your account is inconsistent with our internal compliance policies and the regulatory requirements established under Anti-Money Laundering (AML) laws and the Bank Secrecy Act.

In accordance with our terms and conditions, the bank reserves the right to terminate the banking relationship at any time if account activity does not align with legal or regulatory standards. Due to the nature of this compliance review, we are unable to provide further specific details regarding the investigation.

Next Steps:

- As of [Date], your access to online banking and debit card services will be disabled.
- Any remaining balance, minus any outstanding fees or obligations, will be sent via check to your address on file within [Number] business days, unless otherwise restricted by law or regulatory order.
- Please ensure all scheduled automatic transfers and outstanding checks are rerouted to another financial institution immediately.

If you have questions regarding the logistics of receiving your remaining funds, you may contact our Compliance Department at [Phone Number].

Sincerely,

[Name/Signature]

[Title]

[Financial Institution Name]

[Compliance Department]