

[Date]

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

Subject: Notification of Blocked Payment - Restricted Jurisdiction

Dear [Customer Name],

We are writing to inform you that a payment instruction associated with your account [Account Number] has been blocked.

Transaction Details:

- **Reference Number:** [Transaction Reference Number]
- **Date of Transaction:** [Date]
- **Amount:** [Currency/Amount]
- **Intended Destination:** [Country/Jurisdiction]

Reason for Action:

The transaction was intercepted because the destination or the parties involved are located in a restricted jurisdiction. Under current international financial regulations and our internal compliance policies, we are prohibited from processing transfers to or from this specific region.

Status of Funds:

As required by law, the funds have been placed in a restricted internal holding account. These funds cannot be released, returned, or credited back to your active balance until specific authorization is obtained from the relevant regulatory authorities.

If you believe this transaction was flagged in error, or if you possess a valid license/permit for this transfer, please provide the supporting documentation to our Compliance Department at [Email Address/Phone Number].

Thank you for your cooperation and understanding regarding these regulatory requirements.

Sincerely,

[Sender Name/Department]
[Financial Institution Name]
[Contact Information]