

Date: [Date]

Subject: Notification of Blocked International Wire Transfer

Dear [Customer Name],

We are writing to inform you that an international wire transfer associated with your account has been blocked. This action was taken by [Bank Name] to comply with mandatory international economic sanctions and regulatory requirements.

Transaction Details:

- **Reference Number:** [Reference Number]
- **Transaction Date:** [Date]
- **Amount:** [Currency/Amount]
- **Recipient/Originator Name:** [Counterparty Name]

Reason for Action:

The transaction was identified as involving a jurisdiction, entity, or individual currently subject to sanctions programs administered by [e.g., OFAC, UN, EU, or Local Regulator]. Under these regulations, we are prohibited from processing this payment and are required to freeze the funds until further notice or until a specific license is granted by the relevant governing authority.

Next Steps:

If you believe this transaction does not violate current sanctions regulations, or if you hold a valid license for this transfer, please provide the supporting documentation to [Department Name] at [Email Address/Phone Number].

Please note that [Bank Name] cannot provide legal advice regarding sanctions compliance. We recommend consulting with a legal professional or the relevant regulatory body for more information on how to apply for a release of funds.

Sincerely,

[Sender Name]

[Title]

[Bank Name]

[Compliance Department contact information]