

**Date:** [Insert Date]

**Reference Number:** [Insert Transaction Reference Number]

**Subject: Notice of Blocked Cross-Border Transaction - Action Required**

Dear [Recipient Name/Beneficiary Name],

We are writing to inform you that a cross-border wire transfer intended for your account is currently being held by our compliance department. The details of the pending transaction are as follows:

- **Sender Name:** [Insert Sender Name]
- **Originating Bank:** [Insert Bank Name]
- **Amount:** [Insert Amount and Currency]
- **Date of Initiation:** [Insert Date]

Under international banking regulations and anti-money laundering (AML) protocols, we require additional information regarding the beneficiary to complete the processing of this transfer. To release these funds, please provide the following details:

1. Confirmed Physical Address of the Beneficiary.
2. Purpose of the Transaction (e.g., Invoice Payment, Family Support, Investment).
3. Relationship between the Sender and the Beneficiary.
4. [Insert any other specific document required, e.g., National ID or Tax ID].

Please submit the requested information by replying to this email or visiting your local branch within [Number] business days. Failure to provide this information may result in the transaction being rejected and the funds being returned to the originating institution.

Thank you for your prompt attention to this matter.

Sincerely,

[Sender Name/Department Name]

[Bank/Organization Name]

[Contact Information]