

**Date:** [Insert Date]

**To:** [Recipient Name/Financial Institution Name]

**Address:** [Insert Address]

**Account Number:** [Insert Account Number]

**RE: NOTICE OF ADMINISTRATIVE HOLD AND WIRE TRANSFER INTERCEPTION**

Dear [Name],

This letter serves as formal notification that [Financial Institution Name] has placed an administrative hold on the account referenced above, effective immediately. Furthermore, a wire transfer in the amount of [Insert Amount and Currency] initiated on [Insert Date] with reference number [Insert Reference Number] has been intercepted and remains under review.

These actions have been taken in accordance with our Internal Anti-Money Laundering (AML) policies and compliance obligations under [Insert Applicable Law/Regulation, e.g., The Bank Secrecy Act]. Our automated monitoring systems have flagged this activity for further due diligence regarding the source of funds and the nature of the transaction.

To facilitate the resolution of this hold, please provide the following documentation:

- A detailed explanation of the purpose of the wire transfer.
- Supporting documentation for the source of wealth/funds (e.g., invoices, sale agreements, or tax returns).
- Identification verification for the ultimate beneficial owner of the funds.

Please be advised that the funds will remain restricted until our Compliance Department has completed its review and is satisfied that the activity adheres to all regulatory requirements. No further transactions will be processed from this account during the hold period.

If you have any questions or wish to submit the requested documentation, please contact the Compliance Department at [Insert Phone Number] or [Insert Email Address].

Sincerely,

[Your Name/Authorized Signature]

[Title]

[Financial Institution Name]