

[Date]

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

**Subject: Notification of Wire Transfer Interception - Sanctions Screening**

Dear [Customer Name],

We are writing to inform you that a wire transfer associated with your account has been intercepted and is currently being held for review.

**Transaction Details:**

- Reference Number: [Reference Number]
- Date of Transaction: [Date]
- Amount: [Amount and Currency]
- Recipient/Sender: [Name of Counterparty]

This action has been taken because the transaction triggered a match during our mandatory sanctions screening process. As a financial institution, we are required by law to comply with regulations issued by [Name of Regulatory Body, e.g., OFAC] regarding prohibited parties and jurisdictions.

The funds are currently being held in a non-interest-bearing restricted account pending further verification. To assist in the resolution of this matter, we request that you provide the following information within [Number] business days:

- Full legal name and address of the ultimate beneficiary/originator.
- A detailed description of the purpose of the payment.
- Copies of any relevant invoices, contracts, or shipping documents related to this transaction.

Please submit the requested documentation to [Department Name/Email Address]. Failure to provide this information may result in the continued blocking of funds or the rejection of the transaction in accordance with regulatory requirements.

If you have any questions, please contact our Compliance Department at [Phone Number].

Sincerely,

[Name of Bank/Financial Institution]  
[Department Name]