Date: [Insert Date]

To: [Account Holder Name]
Account Number: [Insert Account Number]
Address: [Insert Address]

Subject: Official Warning: Unusual Offshore Transaction Activity

Dear [Account Holder Name],

This letter serves as a formal warning regarding recent activity observed on your offshore account. Our monitoring systems have flagged transactions that deviate significantly from your established financial profile and historical patterns.

The specific activity of concern includes:

- [Insert specific transaction date/amount or "Rapid succession of high-value transfers"]
- [Insert specific transaction type or "Inconsistent geographic origin of funds"]
- [Insert other specific concern]

Under current regulatory requirements and our internal compliance policies, we are required to verify the source of funds and the economic purpose of such transactions. Failure to provide adequate documentation or a valid explanation may result in further action, including:

- Temporary suspension of your account access.
- Restriction of outgoing wire transfers.
- Reporting to relevant financial regulatory authorities.
- Closure of your account relationship with this institution.

Required Action:
Please contact your Relationship Manager or our Compliance Department at [Phone Number] or [Email Address] within [Number] business days to provide the necessary documentation for these transactions.

We take the security and integrity of our banking services seriously and appreciate your prompt cooperation in this matter.

Sincerely,

[Your Name/Signature]
[Title]
[Bank/Institution Name]
[Compliance Department]