

Date: [Insert Date]

To: [Recipient Name/Account Holder]

Account Number: [Insert Account Number]

**Subject: NOTICE OF BLOCKED TRANSFER AND WARNING REGARDING
UNAUTHORIZED OFFSHORE TRANSACTIONS**

Dear [Recipient Name],

We are writing to formally notify you that a transfer request initiated from your account on [Insert Date] in the amount of [Insert Amount and Currency] has been intercepted and blocked by our compliance department.

This action was taken because the transaction appears to involve an unauthorized offshore entity or jurisdiction that violates our current financial policies and regulatory requirements regarding international fund transfers.

Please be advised of the following:

- **Reason for Block:** The destination or nature of this offshore transaction is classified as high-risk or unauthorized under [Insert Specific Regulation/Policy Name].
- **Regulatory Compliance:** As a financial institution, we are required to monitor and prevent transactions that may bypass local tax laws, anti-money laundering (AML) protocols, or international sanctions.
- **Warning:** Repeated attempts to execute unauthorized offshore transfers may result in the immediate suspension or permanent closure of all accounts held with this institution.

If you believe this transaction was flagged in error, or if you can provide legal documentation and proof of tax compliance for this offshore transfer, please contact the Compliance Department at [Insert Phone Number] or [Insert Email Address] within [Number] business days.

The funds have been returned to your primary account balance, minus any applicable processing fees.

Sincerely,

[Your Name/Department Name]

[Institution Name]

[Contact Information]