

[Your Name/Law Firm Name]

[Address Line 1]

[Address Line 2]

[City, State, Zip Code]

[Email Address]

[Phone Number]

[Date]

[Name of Financial Institution]

[Department Name, e.g., Sanctions Compliance/Legal Department]

[Address Line 1]

[City, State, Zip Code]

RE: Notice of Representation and Challenge Regarding Asset Freeze

Account Holder Name: [Name of Individual or Entity]

Account Number(s): [List Account Numbers]

Reference Number: [Reference number from the freeze notice, if applicable]

To the Compliance Department,

Please be advised that this office represents **[Client Name]** regarding the administrative freeze or blocking of the above-referenced accounts. Attached is the formal Power of Attorney authorizing our representation in this matter.

We understand that the freeze has been implemented pursuant to **[Cite Specific Regulation, e.g., OFAC Sanctions, EU Council Regulation, or UK Sanctions Act]**. On behalf of our client, we hereby formally contest the continued freezing of these assets for the following reasons:

- **Identity Verification:** Our client is not the individual/entity listed on the Specially Designated Nationals (SDN) list or relevant sanctions list. This appears to be a case of mistaken identity.
- **Lack of Nexus:** There is no legal or factual basis connecting our client's funds to the sanctioned activities or jurisdictions identified in the regulations.
- **Licensing:** A specific or general license has been granted by **[Relevant Authority]** which permits the release of these funds. (See attached License No: [Number]).
- **Exempted Transactions:** The funds in question are subject to legal exemptions, such as **[Humanitarian aid / Legal fees / Basic living expenses]**.

We request that **[Name of Financial Institution]** immediately provide the following information:

1. The specific legal grounds and authority relied upon for the freeze.
2. The exact date the freeze was implemented.
3. The current balance of all blocked accounts and any accrued interest.

We demand the immediate unblocking of the accounts and the restoration of full access to the funds. If the bank refuses to release the assets, we request a formal written statement of reasons within [**Number**] business days to facilitate further legal or administrative appeals.

Please direct all future correspondence regarding this matter to my attention at the contact information provided above.

Sincerely,

[Signature]

[Printed Name]

[Title/Position]