Customer {customer\_id}, {customer\_name}, was alerted on [MM/DD/YYYY] due to a banking partner request for information (RFI)/incoming 314b request being received for the customer. The review period is from {start\_date} to {end\_date}.

The customer's nature of business is [Nature of Account]. The purpose of the account is to {account\_purpose}.

A review of the alerted activity found that it is [describe the alerted transactions and highlight anything of note]. Additionally, during the review period, the customer had onchain exposure [TO/FROM] [ONCHAIN ENTITY TYPES]. [Explain high risk onchain entity exposure here if found.] The customer’s overall pattern of activity included [describe pattern of activity and highlight its consistency or lack thereof with the customers nature of business or purpose of the account].

External research found [No Derogatory Information]. [Explain here if found]

Based on the review outlined above, [no unusual activity-EXPLAIN IF UNUSUAL] was identified and the customer’s transactional activity [is/is not] in line with its profile. [CLEARING ALERT/ESCALATING ALERT].