

Date: [Insert Date]

Subject: FINAL NOTICE: Identity Verification Required

Dear [Customer Name],

This is a final notice regarding the mandatory identity verification for your account [Account Number/Username]. We have previously contacted you on [Date of Previous Notices] requesting these documents, but we have not yet received a response.

To comply with regulatory requirements and ensure the security of your account, you must submit the following documents by **[Deadline Date]**:

- A valid government-issued photo ID (Passport, Driver's License, or National ID).
- A recent proof of address (Utility bill or bank statement issued within the last 3 months).

Consequences of Non-Compliance:

Failure to complete this verification by the deadline will result in the immediate suspension of your account. This may include restrictions on withdrawals, transfers, and access to services.

Please log in to your secure portal at [Insert Link] to upload your documents directly. Do not send sensitive documents via email.

If you have already submitted your documents within the last 24 hours, please disregard this notice.

Sincerely,

[Your Name/Company Name]

[Compliance/Verification Department]

[Contact Information]