

Date: [Insert Date]

To: [Recipient Name/Financial Institution]

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

Address: [Street Address]

City, State, Zip: [City, State, Zip Code]

RE: Notice of Financial Privacy Exemption for Commercial Entity

Dear [Contact Name or Compliance Officer],

This letter serves as formal notification regarding the financial privacy status of **[Full Legal Name of Commercial Entity]** (the "Entity"), Tax Identification Number **[TIN/EIN]**, in relation to account(s) **[Account Number(s)]**.

Please be advised that the Entity is a commercial organization and not a "consumer" as defined under the Gramm-Leach-Bliley Act (GLBA) (15 U.S.C. § 6809(9)) and its implementing regulations (e.g., Regulation P). Consequently, the mandatory privacy notice and "opt-out" requirements applicable to individuals for personal, family, or household purposes do not apply to this commercial relationship.

Furthermore, we request that the following exemptions and protocols be noted on our profile:

- **Commercial Transaction Exemption:** All financial activity conducted by the Entity is strictly for business and commercial purposes.
- **Information Sharing:** We reserve the right to share financial data with our authorized affiliates, legal counsel, and tax professionals without the restrictions typically applied to consumer accounts.
- **Regulatory Compliance:** We acknowledge that this exemption does not waive any requirements under the Bank Secrecy Act (BSA) or Anti-Money Laundering (AML) statutes.

Please update your records to reflect that this account is classified as a Commercial Entity and is exempt from standard consumer financial privacy protections as permitted by law. Should you require additional documentation regarding our corporate structure or business purpose, please contact the undersigned.

Sincerely,

[Signature]

[Printed Name]

[Title, e.g., CFO/Authorized Officer]

[Entity Name]

[Phone Number]

[Email Address]