

DATE: [Insert Date]

TO:

[Recipient Name/Entity]

[Recipient Address]

[City, State, Zip Code]

RE: NOTICE OF STATUTORY ANTI-MONEY LAUNDERING (AML) VIOLATION

Dear [Recipient Name],

This formal notice is to inform you that [Your Company Name] has identified specific activities or omissions associated with your account/conduct that constitute a violation of statutory Anti-Money Laundering (AML) regulations under [Insert Applicable Law, e.g., The Bank Secrecy Act / USA PATRIOT Act / EU Directive 2018/843].

Details of Violation:

- **Date of Occurrence:** [Insert Date]
- **Nature of Violation:** [e.g., Failure to provide Beneficial Ownership information / Suspicious transaction patterns / Structuring / Failure to complete KYC verification]
- **Reference Number:** [Insert Transaction or Account Number]

As a regulated entity, we are required by law to maintain strict compliance with AML statutes. This violation may result in the following actions:

1. Immediate suspension or termination of the business relationship.
2. Reporting of this activity to relevant financial intelligence units or regulatory authorities.
3. Freezing of funds pending further investigation by legal authorities.

Required Action:

You are hereby requested to [Insert Required Action, e.g., provide immediate documentation / explain the source of funds] no later than [Insert Deadline Date]. Failure to respond or provide satisfactory clarification will result in further legal or regulatory escalation.

Please direct all inquiries regarding this matter to our Compliance Department at [Insert Phone Number] or [Insert Email Address].

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Position]

[Your Company Name]