

[Date]

[Counterparty Name]

[Counterparty Address]

[City, State, Zip Code]

RE: Counterparty Credit Risk Clearance and Onboarding Notification

Dear [Contact Person Name],

We are pleased to inform you that [Your Company Name] has completed the credit risk assessment and internal due diligence process for [Counterparty Name].

Based on our review of your financial statements, credit ratings, and operational profile, your entity has been formally cleared for onboarding. This clearance allows for the commencement of trading activities and financial transactions under the following parameters:

- **Approved Credit Limit:** [Amount/Currency]
- **Risk Rating:** [Internal Rating Grade]
- **Review Cycle:** [Annual/Quarterly]
- **Eligible Products:** [List of Products/Derivatives/Instruments]

Please note that this clearance is subject to the execution of all necessary legal documentation, including but not limited to the [ISDA Master Agreement / CSA / Master Netting Agreement]. All transactions must remain within the established limits to ensure compliance with our risk management policy.

To finalize the onboarding process, please provide the following outstanding items (if any):

- [Item 1: e.g., Updated W-8/W-9 Form]
- [Item 2: e.g., Authorized Signatory List]
- [Item 3: e.g., SSI - Standard Settlement Instructions]

Our onboarding team will contact you shortly to coordinate the final technical integration and exchange of settlement instructions. If you have any questions regarding your credit standing or the limits assigned, please contact our Risk Management Department at [Email Address/Phone Number].

We look forward to a successful business relationship.

Sincerely,

[Signature]

[Name of Credit Officer]

[Title]

[Your Company Name]