

Date: [Insert Date]

To: [Counterparty Name]

Attention: [Contact Person/Risk Department]

Address: [Counterparty Address]

Subject: NOTICE OF POTENTIAL SUSPENSION OF TRADING ACTIVITIES

Dear [Contact Name],

This letter serves as a formal warning regarding the credit exposure and risk profile of your account with [Your Company Name].

Based on our recent credit review and monitoring of current market conditions, we have identified the following concerns:

- [Insert specific reason, e.g., Breach of credit limits]
- [Insert specific reason, e.g., Failure to meet margin calls dated XX/XX/XXXX]
- [Insert specific reason, e.g., Deterioration of financial standing/credit rating]

As a result of these findings, your account has been placed on a "Suspension Warning" status. Please be advised that unless the following actions are taken by [Insert Time/Date], [Your Company Name] reserves the right to suspend all further trading activities, cancel open orders, or close existing positions without further notice:

Required Actions:

- [Action 1: e.g., Immediate payment of \$XXXX.XX]
- [Action 2: e.g., Provision of updated financial statements]
- [Action 3: e.g., Increase of collateral/Letter of Credit]

We value our business relationship and urge you to address this matter immediately to avoid a disruption in service. Please contact our Risk Management Department at [Phone Number] or [Email Address] to confirm your compliance or to discuss a resolution.

This notice is sent without prejudice to any other rights or remedies available to [Your Company Name] under our existing agreements or applicable law.

Sincerely,

[Your Signature]

[Your Name]

[Your Title]

[Your Company Name]