

**DATE:** [Insert Date]

**TO:** Board of Directors, [Insert Company Name]

**FROM:** [Insert Name/Title, e.g., Chief Financial Officer]

**SUBJECT:** Notification of Strategic Virtual Currency Initiative

Dear Members of the Board,

The purpose of this letter is to formally notify the Board of Directors of the management team's intent to implement a Virtual Currency Strategy for [Insert Company Name].

Following an extensive internal review and market analysis, we have identified that integrating virtual currencies into our corporate framework will support the following objectives:

- [Objective 1: e.g., Diversification of treasury reserve assets]
- [Objective 2: e.g., Facilitation of cross-border payments]
- [Objective 3: e.g., Meeting customer demand for digital asset payment options]

The proposed strategy includes the following key components:

1. **Asset Allocation:** Allocation of [Insert Percentage]% of liquid reserves into [Insert Currency Name, e.g., Bitcoin/Ethereum].
2. **Custody and Security:** Utilization of [Insert Provider Name] for institutional-grade cold storage and multi-signature security protocols.
3. **Compliance:** Strict adherence to AML (Anti-Money Laundering) and KYC (Know Your Customer) regulations in all applicable jurisdictions.
4. **Risk Management:** Implementation of volatility thresholds and quarterly rebalancing procedures.

We have completed a preliminary risk assessment covering regulatory, technological, and financial volatility risks. A detailed presentation regarding the execution timeline and the selection of third-party vendors will be provided at the upcoming Board meeting on [Insert Meeting Date].

We request the Board's review of the attached summary and look forward to discussing this initiative in detail.

Sincerely,

[Your Signature]  
[Your Printed Name]  
[Your Title]