

Date: [Insert Date]

To:

The Director of Regulatory Oversight
Central Bank of [Insert Country Name]
[Insert Address]

Subject: Declaration of Virtual Currency Activities

Dear Sir/Madam,

I, [Full Name/Entity Representative], acting on behalf of [Company Name, if applicable], hereby formally declare engagement in virtual currency activities as required by the regulatory framework of the Central Bank.

1. Entity Information:

Name of Individual/Entity: [Insert Name]
Registration Number: [Insert Number, if applicable]
Registered Address: [Insert Address]
Contact Details: [Insert Phone and Email]

2. Nature of Activities:

[Description of activities, e.g., Cryptocurrency exchange, digital wallet provision, payment processing, or custodial services.]

3. Assets and Volume:

Types of Virtual Currencies handled: [e.g., BTC, ETH, USDT]
Estimated monthly transaction volume: [Insert Amount in Local Currency]

4. Compliance Declaration:

I confirm that the aforementioned activities are conducted in compliance with existing Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) regulations. I acknowledge the authority of the Central Bank to inspect records related to these activities upon formal request.

5. Verification:

I solemnly declare that the information provided in this letter is true and accurate to the best of my knowledge.

Sincerely,

[Signature]

[Full Name]
[Designation/Title]