

Date: [Insert Date]

To: [Institutional Client Name]

Attn: [Contact Person/Department]

Address: [Client Address]

RE: Notice of Virtual Currency Trading Services and Risk Disclosure

Dear [Contact Name],

This letter serves as formal notice regarding the commencement of virtual currency trading activities between [Financial Institution Name] and [Institutional Client Name], effective [Start Date].

1. Scope of Services

[Financial Institution Name] will provide execution, settlement, and/or custodial services for authorized virtual currencies as outlined in our Master Trading Agreement dated [Date of Agreement].

2. Institutional Representation

By engaging in these services, you represent that you are an "Eligible Contract Participant" or "Institutional Client" as defined by applicable local regulations and possess the requisite financial expertise to evaluate the risks associated with digital assets.

3. Risk Acknowledgement

Trading in virtual currencies involves significant risk, including but not limited to:

- High price volatility and market liquidity risks.
- Regulatory uncertainty and potential legal changes.
- Cybersecurity threats and technical risks inherent to blockchain technology.
- The lack of government-backed insurance (such as FDIC or SIPC protections).

4. Compliance and Monitoring

All transactions are subject to Anti-Money Laundering (AML) and Know Your Customer (KYC) requirements. We reserve the right to request additional documentation regarding the source of funds or specific transaction purposes at any time.

Please acknowledge receipt of this notice and your acceptance of these terms by returning a signed copy of this letter or through your authorized digital signature platform.

Sincerely,

[Your Name/Authorized Signatory]

[Your Title]

[Financial Institution Name]

Acknowledgment:

I, [Name of Authorized Representative], on behalf of [Institutional Client Name], hereby acknowledge receipt of this notice and understand the risks associated with virtual currency trading.

Signature: _____ Date: _____