

[Company Name]
[Compliance Department]
[Street Address]
[City, State, Zip Code]
[Date]

Subject: Important Update to Our Anti-Money Laundering (AML) Policy

Dear Valued Client,

As part of our commitment to maintaining a secure and transparent trading environment, [Company Name] is updating its Anti-Money Laundering (AML) and Know Your Customer (KYC) policies regarding virtual currency transactions.

These updates reflect recent regulatory changes and are designed to further protect our users from financial crime, fraud, and illicit activities. The key updates include:

- **Enhanced Due Diligence:** Updated requirements for identity verification and source of funds documentation.
- **Transaction Monitoring:** Implementation of advanced tools to track and flag suspicious on-chain activity.
- **Wallet Verification:** New protocols for verifying ownership of external private wallets.
- **Reporting Thresholds:** Revised limits and triggers for mandatory regulatory reporting.

What this means for you:

While most users will experience no change in their daily activities, you may be prompted to provide updated identification or additional information regarding specific transactions. We kindly ask that you review the full policy available on our website at [Link to Policy].

These changes will take effect on [Effective Date]. By continuing to use our services after this date, you acknowledge and agree to the updated terms.

Thank you for your cooperation in keeping our platform safe. If you have any questions, please contact our support team at [Email Address/Phone Number].

Sincerely,

[Name/Signature]
[Title]
[Company Name]