

**Date:** [Insert Date]

**To:** [Contact Name/Compliance Department]

**Financial Institution:** [Bank Name]

**Address:** [Bank Address]

**Country:** [Bank Country]

**RE: FORMAL COMPLIANCE DEMAND - Account Number: [Insert Account Number]**

Dear Sir/Madam,

I am writing to formally address the compliance status of the aforementioned account held at your institution. As a resident/citizen of [Your Country], I am subject to specific cross-border financial regulations, including but not limited to [Insert Relevant Regulation, e.g., FATCA, CRS, or AML Laws].

This letter serves as a formal demand for the following actions to be taken within [Number] business days:

- **Verification of Compliance:** Provide written confirmation that the account is in full compliance with both local and international tax reporting standards.
- **Documentation Request:** Supply copies of all Know Your Customer (KYC) and Anti-Money Laundering (AML) documentation currently on file.
- **Transaction History:** Provide a certified statement of all cross-border transfers exceeding [Insert Amount] for the period of [Insert Date Range].
- **Tax Reporting Status:** Confirm whether information regarding this account has been reported to [Insert Tax Authority Name] under the Common Reporting Standard (CRS) or FATCA.

Failure to provide this information or to rectify any outstanding compliance discrepancies may result in [State Consequence, e.g., legal action, reporting to financial ombudsman, or account closure].

Please acknowledge receipt of this demand letter immediately and provide the requested documentation to the address listed below.

Sincerely,

[Your Signature]

**[Your Printed Name]**

**Address:** [Your Current Address]

**Phone:** [Your Phone Number]

**Email:** [Your Email Address]