

URGENT: FORMAL LEGAL DEMAND FOR INFORMATION

Date: [Insert Date]

To: [Client Name]
[Client Address]
[City, State, Zip Code]

Re: Mandatory Compliance and Information Disclosure - Account [Number/ID]

Dear [Client Name],

This firm is currently conducting a formal review of your account activities and associated risk profile. Due to the high-risk nature of the transactions and/or legal status associated with your file, we require immediate disclosure of specific documentation to maintain our professional relationship and ensure regulatory compliance.

Pursuant to [Insert Relevant Law/Regulation, e.g., AML/KYC Statutes], you are hereby formally requested to provide the following information no later than [Insert Deadline Date]:

- [Item 1: e.g., Certified Source of Wealth/Funds documentation]
- [Item 2: e.g., Beneficial Ownership declarations]
- [Item 3: e.g., Detailed explanation of transactions dated X through Y]
- [Item 4: e.g., Validated government identification or corporate charters]

Please be advised that the requested information is essential for our ongoing due diligence obligations. Failure to provide complete and accurate documentation by the aforementioned deadline may result in the following actions:

1. Immediate suspension of all services and account access;
2. Termination of the professional relationship;
3. Formal reporting to relevant regulatory and financial authorities as required by law.

Please deliver the requested documents via [Insert Delivery Method, e.g., Secure Portal/Certified Mail]. If you have any legal questions regarding this demand, we recommend you consult with independent legal counsel.

We await your immediate response.

Sincerely,

[Your Name/Firm Name]
[Title]
[Contact Information]