

FINAL NOTICE: IMMEDIATE ACTION REQUIRED

Date: [Insert Date]

Subject: Urgent: Final Notice Regarding Identity Verification and Account Restriction

Dear [Customer Name],

This is a final notice regarding the mandatory identity verification for your account (Account Number: [Insert Number]).

Despite our previous attempts to contact you, we have not yet received the required documentation to verify your identity. Under regulatory requirements and our security policies, we are now required to place immediate restrictions on your account.

Current Account Status: RESTRICTED

Effective Date: [Insert Date]

While your account is restricted, you will be unable to:

- Withdraw or transfer funds
- Make new purchases or transactions
- Access specific account features

How to Resolve This:

To restore full access to your account, please log in to our secure portal and upload the following documents:

- A valid government-issued photo ID (Passport or Driver's License)
- A recent utility bill or bank statement showing your current address

If these documents are not provided by [Insert Deadline Date], your account may be subject to permanent closure in accordance with our Terms of Service.

If you have already submitted your documents within the last 24 hours, please disregard this notice while we process your information.

Sincerely,

[Company Name]
Account Security Department
[Contact Phone Number]
[Support Email/Website]