

[Company Name]
[Street Address]
[City, State, Zip Code]

[Date]

[Customer Name]
[Attention: Compliance Officer/Business Owner]
[Customer Address]
[City, State, Zip Code]

RE: Notice of Revocation of CTR Exempt Status

Dear [Customer Name],

We are writing to inform you that [Financial Institution Name] has conducted a periodic review of your accounts in accordance with the Bank Secrecy Act (BSA) and Department of Treasury regulations (31 CFR § 1020.315).

Based on our most recent evaluation, your business no longer meets the eligibility criteria for "Exempt Person" status. As a result, your exemption from Currency Transaction Reporting (CTR) is being revoked, effective [Date].

Starting on the effective date, [Financial Institution Name] will resume filing a Currency Transaction Report for any cash transactions (deposits or withdrawals) exceeding \$10,000.00 conducted during a single business day.

The revocation of this status is a regulatory requirement and does not affect your ability to maintain your accounts or conduct business with us. No action is required on your part at this time.

If you have any questions regarding this notification, please contact [Department/Name] at [Phone Number].

Sincerely,

[Signature]
[Printed Name]
[Title]
[Financial Institution Name]