

**Date:** [Insert Date]

**To:** [Recipient Name/Entity Name]

**Address:** [Recipient Address]

**Account Reference:** [Insert Account Number/ID]

**SUBJECT: FINAL WARNING: SUSPENSION OF SERVICES DUE TO NON-REMITTANCE OF REGULATED FUNDS**

Dear [Recipient Name],

This letter serves as a formal warning regarding your failure to remit regulated third-party funds as required under our service agreement and applicable financial regulations.

Our records indicate that the following amount remains outstanding:

- **Total Overdue Amount:** [Insert Currency and Amount]
- **Original Due Date:** [Insert Date]
- **Type of Funds:** [Insert Fund Category, e.g., Statutory Levies, Third-Party Premiums, Trust Funds]

The non-remittance of these funds constitutes a material breach of your contractual obligations and may result in regulatory non-compliance. Despite previous notifications, we have not received the required payment or a valid explanation for the delay.

**Required Action:**

To avoid the immediate suspension of your account and services, you must remit the full balance of [Insert Amount] no later than **[Insert Deadline Date/Time]**.

**Consequences of Non-Compliance:**

Failure to settle the outstanding amount by the aforementioned deadline will result in the following actions:

1. Immediate suspension of all service access and platform privileges.
2. Formal reporting of this delinquency to [Insert Name of Regulatory Body, if applicable].
3. Initiation of legal proceedings to recover the funds.
4. Termination of the business relationship.

Please submit proof of payment immediately to [Insert Email Address/Department]. If payment has already been sent, please disregard this notice.

Yours sincerely,

[Your Name/Authorized Signatory]

[Your Title]

[Organization Name]