Date: [Insert Date]

To: [Recipient Name/Organization Name]
Address: [Recipient Address]

Subject: Formal Notice of Anti-Money Laundering (AML) Forensic Investigation

Dear [Recipient Name],

This letter serves as formal notification that [Your Organization/Firm Name] is initiating a forensic investigation into certain financial activities and transactions associated with [Account Name/Entity Name] for the period of [Start Date] to [End Date].

The objective of this investigation is to ensure compliance with Anti-Money Laundering (AML) regulations and to identify any patterns of suspicious financial behavior, including but not limited to, layering, structuring, or integration of illicit funds.

Pursuant to [Relevant Law/Regulation Name], you are required to provide the following documentation within [Number] business days:

- Certified bank statements for all domestic and offshore accounts.
- Full documentation for wire transfers exceeding [Currency/Amount].
- Beneficial ownership information and corporate structure charts.
- Records of all high-value asset acquisitions.
- Communication logs related to the specified transactions.

Please be advised that all original records must be preserved. Any alteration, destruction, or concealment of potential evidence may result in legal action or regulatory penalties. This investigation is confidential; we request that you refrain from disclosing the existence of this inquiry to unauthorized third parties.

Please direct all requested documents and future correspondence to [Lead Investigator Name] at [Email/Phone Number].

Sincerely,

[Your Signature]
[Your Printed Name]
[Your Title]
[Organization Name]