

## Conditional confirmation pending further checks

Subject: Provisional Bank Confirmation

Dear [Recipient's Name],

We acknowledge receipt of your request regarding Mr./Ms. [Client's Full Name], account holder at [Bank Name]. At this stage, we can provide provisional confirmation of their active banking status, with account number [XXXXXXXX].

Please note that this confirmation is subject to final verification of certain compliance checks. A full and unconditional confirmation will be issued upon completion of these procedures.

Thank you for your understanding.

Yours faithfully,

[Authorized Officer's Name]

[Position]

[Bank Name]

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