[Company Letterhead]

[Date]

[Recipient Name]
[Recipient Title]
[Recipient Organization]
[Recipient Address]

Subject: Declaration of Shell Company Status

To Whom It May Concern,

This letter is to formally certify the status of **[Full Legal Name of Entity]** (the "Company") regarding its classification as a "shell company" as defined by applicable regulatory standards and securities laws.

The Company hereby declares that:

- It is currently a **[Select: Shell Company / Non-Shell Company]**.
- It **[Select: Has / Has No]** nominal operations.
- Its assets consist of **[Select: Nominal assets / Assets consisting solely of cash and cash equivalents / Substantial operating assets]**.

The purpose of this declaration is to provide clarity for **[Select: Banking / Due Diligence / Regulatory Compliance]** purposes. The Company agrees to notify **[Recipient Organization]** promptly should there be any material change in its operational status that would alter this declaration.

I, the undersigned, being an authorized signatory of the Company, hereby represent and warrant that the information provided above is true and accurate to the best of my knowledge.

Sincerely,

[Signature]

[Printed Name]
[Title/Position]
[Company Name]