Date: [Insert Date]

Subject: ADVISORY: Potential Tax Liability Regarding Undisclosed Foreign Asset Repatriation

Dear [Client Name],

This letter serves as a formal advisory regarding your undisclosed foreign financial assets and the associated legal requirements for repatriation and tax compliance.

According to our preliminary review, it appears you hold offshore interests that have not been previously reported to the relevant tax authorities. Please be advised that the failure to disclose these assets may result in significant legal and financial consequences, including:

- Substantial monetary penalties and interest on unpaid taxes.
- Forfeiture of assets under anti-money laundering regulations.
- Potential criminal prosecution for tax evasion or non-disclosure.

To mitigate these risks, we strongly recommend initiating a voluntary disclosure process. This involves calculating the total tax liability on the principal and any accrued income, and coordinating the legal transfer of funds back to your domestic accounts (repatriation) in accordance with current reporting standards.

Immediate Actions Required:

1. Provide a comprehensive list of all foreign bank accounts, real estate, and entities.
2. Supply historical statements for the past [Number] years.
3. Schedule a consultation to discuss available amnesty programs or voluntary disclosure protocols.

Please note that this letter does not constitute a final tax determination but is intended to alert you to urgent compliance obligations. We await your instructions to proceed with a formal valuation and risk assessment.

Sincerely,

[Your Name/Signature]
[Your Title]
[Company Name]