

Verification Request for Suspicious Credit Activities

Date: [Insert Date]

To: [Credit Issuer's Name]

[Credit Issuer's Address]

[City, State, Zip Code]

Dear [Credit Issuer's Name],

I am writing to formally request verification of recent credit activities on my account, [Your Account Number], due to suspicious transactions that I have not authorized.

The activities in question include:

- [Transaction Date] - [Description of Transaction]
- [Transaction Date] - [Description of Transaction]

To assist with my request, please provide details regarding these transactions and any pertinent information relating to the parties involved.

For your reference, my personal information is as follows:

- Name: [Your Full Name]
- Address: [Your Address]
- Phone Number: [Your Phone Number]
- Email: [Your Email Address]

I appreciate your prompt attention to this matter and look forward to your response.

Thank you.

Sincerely,

[Your Full Name]