

Notification of Stopping Illegal Insurance Transaction

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Address]

From: [Your Name]

[Your Position]

[Your Company]

[Your Company Address]

Dear [Recipient's Name],

We are writing to formally notify you that we have identified an illegal insurance transaction associated with your account. This transaction violates our policies and applicable laws.

Effective immediately, we are halting all activities related to this transaction. We kindly request your cooperation in rectifying this issue. Please provide any relevant information or documentation that might assist in reviewing this matter.

Failure to comply may result in further legal action, including but not limited to, reporting this matter to the proper authorities.

If you have any questions or require further assistance, please do not hesitate to contact us at [Your Contact Information].

Thank you for your prompt attention to this important matter.

Sincerely,

[Your Name]

[Your Position]

[Your Company]