

# Notification of Fraud Investigation

Dear [Recipient's Name],

We are writing to formally notify you that we have initiated a fraud investigation concerning your account with [Company Name]. This action is being taken in response to [brief description of the issue, e.g., unusual transactions, suspicious activity].

As part of our commitment to ensuring the security of our clients and their information, we will be thoroughly reviewing all relevant details associated with your account. Please note that this investigation is a standard procedure in cases of suspected fraud.

We kindly ask that you refrain from making any transactions or changes to your account during this time. Additionally, if you have any pertinent information or documentation that may assist with our investigation, please do not hesitate to contact us at [Phone Number] or [Email Address].

Thank you for your understanding and cooperation in this matter.

Sincerely,  
[Your Name]  
[Your Position]  
[Company Name]  
[Contact Information]