

# Report of Suspected Fraudulent Activity

Date: [Insert Date]

To: [Insert Recipient's Name]

From: [Your Name]

Subject: Report of Suspected Fraudulent Activity

Dear [Recipient's Name],

I am writing to formally report suspected fraudulent activity that has come to my attention involving [describe the nature of the suspected fraud, e.g., transactions, accounts, etc.].

Details of the suspected activity are as follows:

- **Date of Activity:** [Insert Date]
- **Description:** [Provide a brief description of the activity]
- **Involved Parties:** [List any individuals or entities involved]
- **Evidence:** [Describe any supporting evidence you have]

I believe this matter requires immediate attention and investigation. Please let me know if further information is needed from my side to assist with the inquiry.

Thank you for your attention to this serious matter.

Sincerely,

[Your Name]

[Your Position]

[Your Contact Information]