

Notification of Fraudulent Claim Investigation

Date: [Insert Date]

To: [Claimant's Name]

[Claimant's Address]

Dear [Claimant's Name],

We are writing to inform you that your recent claim submitted on [Claim Submission Date] is currently under investigation due to concerns regarding potential fraudulent activity.

Please be aware that this is a standard procedure when suspicions arise. We are committed to ensuring the integrity of all claims processed.

We may require additional information from you during this investigation. Please provide any requested documents promptly to avoid delays. You may contact our office at [Contact Number] or [Email Address] for any inquiries.

Thank you for your understanding.

Sincerely,

[Your Name]

[Your Position]

[Company Name]

[Company Contact Information]