

# Disclosure Letter on Fraudulent Account Misuse

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

To Whom It May Concern,

I am writing to formally disclose and report fraudulent activity that has occurred on my account with [Bank/Company Name]. My account number is [Account Number].

On [Date of Incident], I noticed unauthorized transactions totaling [amount] that I did not authorize. I have attached copies of statements and other documents that support my claim.

I believe my account information has been compromised, and I request a thorough investigation into this matter. Please take immediate action to secure my account and prevent any further unauthorized access.

Thank you for your attention to this serious issue. I look forward to your prompt response.

Sincerely,

[Your Name]