

Confidentiality Agreement

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Address]

Dear [Recipient's Name],

This letter serves as a confidentiality agreement regarding the sensitive information disclosed during the ongoing fraud investigation. As a participant in this investigation, you are required to maintain the confidentiality of all information obtained whether verbally, written, or through any other means.

1. Definition of Confidential Information

For the purposes of this agreement, "Confidential Information" refers to all information disclosed during the investigation that is proprietary or confidential in nature.

2. Obligations of the Recipient

You agree not to disclose any Confidential Information to any third parties without prior written consent from [Your Company/Organization's Name].

3. Duration

This obligation of confidentiality shall remain in effect until the conclusion of the investigation and until all relevant information is made public or disclosed in a legal context.

4. Governing Law

This agreement shall be governed by and construed in accordance with the laws of [State/Country].

By signing below, you acknowledge that you understand and agree to the terms outlined in this confidentiality agreement.

Sincerely,

[Your Name]

[Your Position]

[Your Company/Organization's Name]

[Your Contact Information]

[Recipient's Name]

Signature: _____