

Fraud Investigation Notice

Date: [Insert Date]

To: [Account Holder's Name]

Account Number: [Insert Account Number]

Dear [Account Holder's Name],

We are writing to inform you that we have detected suspicious activity on your account. Our records indicate that there have been transactions that appear inconsistent with your usual account behavior. In order to protect your account and personal information, we have temporarily suspended access to your account.

To resolve this matter, please contact our Fraud Investigation Department at [Insert Phone Number] or [Insert Email Address] as soon as possible. Your prompt response is crucial to ensure the security of your account.

We take these matters seriously and appreciate your cooperation in this investigation.

Sincerely,

[Your Company Name]

[Your Company Contact Information]