

Fraud Notification Letter

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Address]

[City, State, Zip Code]

Dear [Recipient's Name],

We regret to inform you that during our recent review of your insurance claim [Claim Number], we have identified potential fraudulent activities associated with this claim.

As per our policy, we take such matters very seriously and have initiated an investigation. We urge you to refrain from making any further actions related to this claim until our investigation is concluded.

Please feel free to contact us at [Phone Number] or [Email Address] if you have any questions or wish to provide additional information regarding this matter.

Thank you for your immediate attention to this serious issue.

Sincerely,

[Your Name]

[Your Position]

[Company Name]

[Company Address]

[City, State, Zip Code]