

Fraud Advisory Letter

Date: [Insert Date]

To: [Recipient's Name]

[Recipient's Address]

[City, State, ZIP]

Dear [Recipient's Name],

We are reaching out to advise you of potential fraudulent activity that may involve your account. Our monitoring systems have detected some unusual transactions that require your immediate attention.

Details of the suspicious activity include:

- Date: [Insert Date]
- Transaction Amount: [Insert Amount]
- Description: [Insert Description]

We recommend that you review your recent account activity and report any unauthorized transactions immediately. Please contact us at [Insert Contact Number] or visit [Insert Website URL] for further assistance.

To ensure your security, please avoid sharing your personal information over email.

Thank you for your prompt attention to this matter.

Sincerely,

[Your Name]

[Your Title]

[Your Company]

[Company Contact Information]