

URGENT: CEASE AND DESIST NOTICE

Date: [Date]

To: [Name of Individual/Entity]

Address: [Address of Recipient]

Email: [Email Address of Recipient]

RE: UNAUTHORIZED USE OF [BANK NAME] IDENTITY AND TRADEMARKS

To [Recipient Name],

This letter is a formal demand that you immediately cease and desist from all unauthorized use of the name, logo, branding, and identity of [Your Bank Name].

It has come to our attention that you are currently engaging in the following activities: [Describe specific actions, e.g., operating a fraudulent website at URL, sending phishing emails, or using the bank's logo in unauthorized advertisements].

These actions constitute trademark infringement, unfair competition, and false designation of origin. Furthermore, your impersonation of a regulated financial institution poses a direct threat to the public and may constitute criminal fraud.

WE HEREBY DEMAND THAT YOU:

- Immediately stop using the name "[Your Bank Name]" and any confusingly similar derivatives.
- Deactivate any websites, social media accounts, or digital assets mimicking our institution.
- Cease all communication with third parties while posing as an agent or representative of [Your Bank Name].
- Provide written confirmation by [Date/Time] that you have complied with these demands.

Failure to comply with this notice will leave [Your Bank Name] with no choice but to pursue all available legal remedies, including seeking injunctive relief, monetary damages, and reporting this matter to relevant financial regulators and law enforcement agencies.

This letter is sent without prejudice to our rights and remedies, all of which are expressly reserved.

Sincerely,

[Signature]

[Your Name/Name of Legal Counsel]

[Title]

[Your Bank Name]

[Contact Phone Number]

[Contact Email]