

URGENT: CEASE AND DESIST NOTICE

To: [Registrant Name / Hosting Provider / Administrative Contact]

Address: [Address of Contact]

Email: [Email Address]

Date: [Current Date]

Re: Unauthorized Use of Intellectual Property and Fraudulent Activity

Domain Name: [Infringing Domain URL]

Related To: [Name of Bank Being Impersonated]

To Whom It May Concern,

This letter is a formal demand that you immediately cease and desist all unauthorized use of [Name of Bank]'s name, trademarks, and branding. It has come to our attention that the domain [Infringing Domain URL] is being used to impersonate [Name of Bank] for the purpose of phishing and defrauding customers.

The website hosted at this domain utilizes logos, color schemes, and layouts that are confusingly similar to our official digital assets. This activity constitutes trademark infringement, unfair competition, and is a direct violation of various consumer protection laws and anti-fraud regulations.

We demand that you take the following actions within [Number, e.g., 24] hours:

- Immediately disable the website located at [Infringing Domain URL].
- Suspend the domain registration to prevent further fraudulent use.
- Cease all use of [Name of Bank] intellectual property in any digital or physical format.

Failure to comply with this request will result in further legal action, including but not limited to, filing a UDRP complaint, notifying relevant law enforcement agencies, and seeking injunctive relief and damages in court.

Please confirm in writing once the domain has been deactivated.

Sincerely,

[Your Name/Authorized Representative]

[Title/Position]

[Department/Legal Firm Name]

[Contact Information]