

## **URGENT NOTICE: CEASE AND DESIST**

**Date:** [Insert Date]

**To:**

[Name of Hosting Provider/Registrar/Individual]

[Address]

[Email Address]

**Re: Fraudulent Phishing Portals Targeting [Name of Bank]**

Dear [Name/Legal Department],

This firm represents [Name of Bank] ("the Bank"). It has come to our attention that your [services/servers/domain registry] are being utilized to host and operate fraudulent websites ("the Phishing Portals") located at the following URL(s):

**[List URLs here, e.g., <http://login-secure-bank-verify.com>]**

The Phishing Portals are designed to mimic the Bank's official website for the purpose of illicitly obtaining sensitive customer information, including login credentials, account numbers, and personal identification data. These activities constitute trademark infringement, unauthorized use of intellectual property, and criminal fraud.

**DEMAND IS HEREBY MADE THAT YOU:**

- Immediately disable access to the aforementioned URLs;
- Terminate the accounts associated with the hosting of these portals;
- Preserve all server logs, account records, and payment information related to these sites for law enforcement purposes;
- Cease and desist from any further unauthorized use of the Bank's name, logos, or copyrighted materials.

Failure to comply with this demand by [Time/Date] will result in the Bank pursuing all available legal remedies. This may include initiating civil litigation for damages and injunctive relief, as well as reporting this activity to the relevant financial regulators and cybercrime authorities.

Please provide written confirmation of your compliance with this notice immediately.

Sincerely,

[Your Name/Signature]

[Title]

[Law Firm/Department Name]

[Contact Phone Number]

[Contact Email Address]