

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

**Date:** [Insert Date]

**To:** [Insert Name of Registrant/Entity]

**Address:** [Insert Address, if known]

**Email:** [Insert Email Address]

**Via:** [Insert Delivery Method, e.g., Certified Mail / Email]

**Regarding the Domain Name(s):** [Insert Infringing Domain, e.g., www.secure-bank-login-check.com]

To Whom It May Concern,

This letter is formal notice that [Insert Name of Bank] ("the Bank") has identified the domain(s) listed above as a malicious phishing site designed to simulate the Bank's authentic online portal. Your unauthorized use of the Bank's name, trademarks, logos, and copyrighted web design constitutes trademark infringement, trade dress infringement, and criminal fraud.

### **Nature of Violation:**

The website hosted at the aforementioned domain(s) is an unauthorized imitation of [Insert Official Bank URL]. It is being used to illicitly capture sensitive customer data, including login credentials, social security numbers, and financial information. These activities violate the Anticybersquatting Consumer Protection Act (ACPA), the Lanham Act, and various international cybercrime laws.

### **Demands:**

The Bank demands that you immediately take the following actions:

- Cease and desist all use of the Bank's intellectual property.
- Immediately deactivate and disable the website associated with the infringing domain(s).
- Transfer the domain registration to the Bank or permanently cancel the registration.
- Provide written confirmation that these actions have been completed within [Insert Number, e.g., 24] hours.

### **Reservation of Rights:**

Failure to comply with these demands will result in further legal action, including but not limited to filing a Uniform Domain-Name Dispute-Resolution Policy (UDRP) complaint, notifying your hosting provider and domain registrar of your illegal activities, and reporting this matter to federal and international law enforcement agencies (e.g., FBI/IC3).

The Bank reserves all rights to seek statutory damages, legal fees, and injunctive relief.

Direct all communications regarding this matter to the undersigned.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Department, e.g., Legal Counsel / Cybersecurity Lead]

[Insert Name of Bank]

[Insert Phone Number]

[Insert Email Address]