

URGENT: CEASE AND DESIST NOTICE

VIA EMAIL AND REGISTERED MAIL

Date: [Insert Date]

To: [Insert Name of Domain Registrant/Owner]

Address: [Insert Address if known]

Email: [Insert Email Address]

CC: [Insert Name of Domain Registrar/Hosting Provider Abuse Department]

Re: Fraudulent Phishing Domain(s): [Insert Infringing Domain Names]

Dear [Name of Registrant/Legal Department],

This letter is a formal demand that you immediately cease and desist all activities related to the domain(s) **[Insert Infringing Domain Names]** (the "Infringing Domain").

It has come to our attention that the Infringing Domain is hosting a fraudulent website that mimics the official banking portal of **[Insert Your Bank/Company Name]**. This website is being used to solicit sensitive financial information, login credentials, and personal data from our customers through deceptive phishing practices.

Your unauthorized use of our protected trademarks, logos, and proprietary web design constitutes:

- Trademark Infringement
- Unfair Competition and Deceptive Business Practices
- Violation of the Anti-Cybersquatting Consumer Protection Act (ACPA)
- Criminal Fraud and Identity Theft facilitation

DEMANDS:

To avoid immediate legal action, you must comply with the following demands within [Insert Timeframe, e.g., 24 hours] of receipt of this notice:

1. Immediately deactivate and take down the website hosted at the Infringing Domain.
2. Transfer ownership of the Infringing Domain to [Insert Your Bank Name] or permanently delete the registration.
3. Cease all use of our trademarks, service marks, and copyrighted materials.
4. Provide written confirmation that these actions have been completed.

Failure to comply will result in [Insert Your Bank Name] taking all necessary legal steps to protect its brand and customers, which may include filing a UDRP complaint, initiating a civil lawsuit for damages, and reporting this activity to international law enforcement agencies (including the FBI/Interpol).

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

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title]

[Bank/Company Name]

[Contact Information]