

URGENT: CEASE AND DESIST NOTICE

Date: [Insert Date]

To: [Insert Name of Registrant/Entity]

Address: [Insert Address, if known]

Email: [Insert Email Address]

Domain Name(s): [Insert Fraudulent Domain URLs]

From: [Insert Name of Bank/Financial Institution]

Legal Department: [Insert Contact Name/Department]

Address: [Insert Bank Address]

Subject: NOTICE TO CEASE AND DESIST INFRINGING ACTIVITIES AND PHISHING OPERATIONS

Dear [Insert Name or "Domain Registrant"],

It has come to our attention that you have registered and are currently operating the domain(s) listed above, which contain unauthorized reproductions of [Insert Bank Name]'s trademarks, logos, and copyrighted web content.

The website(s) located at these domains are fraudulent replicas of our official banking portal. They appear to be designed specifically for "phishing" purposes-deceiving our customers into providing sensitive information, including login credentials, account numbers, and personal identification data. These actions constitute trademark infringement, copyright infringement, and various forms of cybercrime under applicable laws.

WE HEREBY DEMAND THAT YOU:

1. Immediately cease all use of the fraudulent domain(s).
2. Deactivate the website(s) and any associated email accounts.
3. Transfer the domain(s) to [Insert Bank Name] or permanently cancel the registration.
4. Provide written confirmation that these actions have been taken within [Insert Number, e.g., 24] hours of receipt of this notice.

Failure to comply with these demands will result in further legal action. We reserve the right to seek all available legal remedies, including but not limited to, filing a complaint with the Internet Corporation for Assigned Names and Numbers (ICANN), seeking injunctive relief, and pursuing damages for brand dilution and financial loss.

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

Sincerely,

[Your Name/Signature]
[Your Title/Position]
[Insert Bank Name]