

**SENT VIA REGISTERED MAIL / EMAIL**

Date: [Insert Date]

To: [Name of Recipient/Company Name]

Address: [Insert Address]

Email: [Insert Email Address]

**RE: CEASE AND DESIST - UNAUTHORIZED SCRAPING AND COMMERCIAL EXPLOITATION OF DATA**

Dear [Name of Contact Person or Legal Department],

This letter is formal notice that [Your Bank Name] ("the Bank") has identified that your organization is engaging in the unauthorized harvesting, scraping, and commercial exploitation of data from our proprietary platforms and customer interfaces.

Specifically, our technical logs and market research indicate that you are using automated tools to extract [mention specific data types, e.g., transaction data, pricing, account structures] for the purpose of [mention exploitation, e.g., reselling to third parties / powering a competing application].

Your actions constitute a direct violation of our Terms of Service, which strictly prohibit automated scraping. Furthermore, your activities may violate the following legal protections:

- Computer Fraud and Abuse Act (CFAA) or equivalent local cyber-access laws.
- Copyright and Database Protections regarding the selection and arrangement of our data.
- Unfair Competition and Tortious Interference with business relationships.
- Breach of Contract regarding User Agreements.

**DEMAND FOR IMMEDIATE ACTION**

The Bank demands that you immediately:

1. Cease all automated scraping, crawling, or data extraction from the Bank's websites, APIs, and applications.
2. Cease the sale, licensing, or commercial distribution of any data previously obtained from our systems.
3. Permanently delete all scraped data and derivatives currently in your possession or under your control.
4. Provide written confirmation by [Insert Date, e.g., 5 business days] that you have complied with these demands.

Failure to comply with this notice will leave the Bank with no alternative but to pursue all available legal remedies, including seeking injunctive relief and monetary damages, without further notice to you.

This letter is sent without prejudice to the Bank's rights and remedies, all of which are expressly reserved.

Sincerely,

[Your Name/Signature]

[Your Title]

[Your Bank/Organization Name]

[Contact Information]