

Date: [Insert Date]

To: [Recipient Name/Company Name]

Address: [Recipient Address]

Email: [Recipient Email]

**RE: FINAL WARNING - CEASE AND DESIST ILLICIT WEB SCRAPING
ACTIVITIES**

Dear [Recipient Name],

This is a formal final warning regarding your unauthorized access and automated data extraction (web scraping) activities targeting [Bank Name]'s retail banking portals, specifically [URL of Portal].

Our security systems have identified persistent, high-volume automated requests originating from IP addresses associated with your infrastructure: [List IP Addresses]. These activities have continued despite previous [notifications/technical blocks] issued on [Date of Previous Warning].

Your actions constitute a direct violation of our **Terms of Service** and **Acceptable Use Policy**, which strictly prohibit the use of automated scripts, crawlers, or scrapers to access account data, pricing information, or secure banking interfaces without express written consent.

Furthermore, these activities pose a significant risk to the stability of our digital infrastructure and the security of our customers' sensitive financial data. Unauthorized access of this nature may be subject to legal action under [Relevant Law, e.g., Computer Fraud and Abuse Act or GDPR].

DEMAND FOR IMMEDIATE ACTION:

- Immediately cease all automated scraping and data extraction activities from our domains.
- Delete all data previously obtained through these unauthorized means.
- Provide written confirmation that these activities have been terminated no later than [Deadline Date/Time].

Failure to comply with this final warning will result in [Bank Name] taking further action, which may include permanent IP blacklisting, reporting to your Internet Service Provider (ISP), and the initiation of formal legal proceedings to recover damages.

We expect your immediate cooperation in this matter.

Sincerely,

[Your Name/Department]

[Your Title]

[Bank Name]

[Contact Information]