

SENT VIA REGISTERED MAIL / URGENT DELIVERY

Date: [Insert Date]

To: [Recipient Name/Organization Name]

Address: [Recipient Address]

RE: CEASE AND DESIST - ILLEGAL EXPORT AND DISCLOSURE OF INTERNAL BANK ROUTING DATA

Dear [Recipient Name],

This law firm represents [Name of Financial Institution] ("the Bank"). It has come to our attention that you are engaged in the unauthorized acquisition, transfer, and/or export of the Bank's internal routing data, including but not limited to proprietary ABA routing numbers, SWIFT/BIC codes, internal ledger transit numbers, and associated electronic clearing instructions.

The aforementioned data is the exclusive intellectual and proprietary property of the Bank. The unauthorized export of this information constitutes a severe breach of [Insert Relevant Law, e.g., The National Bank Act / Computer Fraud and Abuse Act], as well as a violation of international banking security protocols and data privacy regulations.

LEGAL DEMANDS:

You are hereby commanded to immediately:

- Cease and desist all further transmission, export, or distribution of any and all internal bank routing data belonging to the Bank.
- Permanently delete and destroy all copies of such data currently in your possession, whether held in physical or electronic format.
- Provide written confirmation to this office within [Number] hours that all illegal export activities have ceased.
- Disclose the identities of all third parties to whom this data has been exported or sold.

NOTICE OF LIABILITY:

Failure to comply with this demand will result in immediate legal action. The Bank reserves the right to seek all available legal remedies, including but not limited to, injunctive relief, monetary damages, and the filing of a formal report with federal financial regulatory authorities and law enforcement agencies regarding the theft of proprietary financial data.

This letter is formal notice. Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Title/Position]

[Law Firm/Department Name]