

SENT VIA REGISTERED MAIL / RETURN RECEIPT REQUESTED

Date: [Date]

From: [Your Name/Company Name]

Address: [Your Address]

City, State, Zip: [City, State, Zip]

To: [Recipient Name/Entity Name]

Address: [Recipient Address]

City, State, Zip: [City, State, Zip]

RE: CEASE AND DESIST ORDER - ILLEGAL TRANSMISSION OF FINANCIAL ROUTING MECHANISMS

To [Recipient Name],

This letter serves as a formal statutory notice to immediately cease and desist any and all unauthorized transmission, dissemination, or utilization of financial routing mechanisms, including but not limited to Bank Routing Numbers (ABA), SWIFT/BIC codes, and related account identifiers associated with [Name of Affected Party/Entity].

It has come to our attention that you are engaged in the following illegal activities:

- Unauthorized interception or transmission of financial routing data.
- Misuse of electronic fund transfer protocols.
- [Insert specific description of illegal activity here].

These actions constitute a direct violation of federal and state financial privacy laws, including the Electronic Communications Privacy Act (ECPA) and statutes governing bank fraud and identity theft. Your unauthorized possession and transmission of this sensitive financial data expose you to significant civil and criminal penalties.

DEMAND IS HEREBY MADE THAT YOU:

1. Immediately halt all further transmissions of the aforementioned financial routing mechanisms.
2. Destroy all physical and electronic records containing this sensitive information in your possession.
3. Provide written confirmation within [Number] days of receipt of this letter that you have complied with these demands.

Failure to comply with this notice will result in immediate legal action. We reserve the right to report these activities to the Federal Bureau of Investigation (FBI), the Financial Crimes Enforcement Network (FinCEN), and relevant banking regulatory authorities without further notice to you.

Govern yourself accordingly.

Sincerely,

[Signature]

[Typed Name]

[Title/Capacity]