

URGENT: CEASE AND DESIST NOTICE

Date: [Date]

TO:

[Name of Individual/Entity]
[Address]
[City, State, Zip Code]
[Email Address/Phone Number]

FROM:

[Your Name/Company Name]
[Your Address]
[Your City, State, Zip Code]

RE: ILLEGAL AND FRAUDULENT SWIFT TRANSFER REQUESTS

To [Name of Individual/Entity],

This letter serves as a formal demand that you immediately cease and desist from any and all attempts to initiate, request, or facilitate fraudulent wire transfers through the SWIFT (Society for Worldwide Interbank Financial Telecommunication) network involving [Your Name/Company Name].

It has come to our attention that you have engaged in the following unauthorized activities:

- Providing false payment instructions or fraudulent SWIFT MT messages.
- Impersonating authorized personnel to solicit international wire transfers.
- Using forged documentation to misappropriate funds via the SWIFT network.

Your actions constitute a direct violation of international banking regulations, wire fraud statutes, and identity theft laws. Be advised that we have documented all communication and fraudulent attempts associated with your identity/entity.

DEMAND FOR IMMEDIATE ACTION:

1. Immediately stop all attempts to contact our financial institutions regarding SWIFT transfers.
2. Cease all communication with our staff or partners regarding financial transactions.
3. Provide written confirmation within [Number] days that you have stopped these activities.

Failure to comply with this demand will leave us with no choice but to escalate this matter. This includes reporting your activities to the Federal Bureau of Investigation (FBI), the Internet Crime Complaint Center (IC3), SWIFT's fraud department, and relevant international law enforcement agencies.

We reserve the right to pursue all available legal remedies, including civil litigation for damages and criminal prosecution.

Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Position]