

DATE: [Insert Date]

TO: [Recipient Name/Entity Name]

ADDRESS: [Recipient Address]

SUBJECT: WARNING LETTER - UNAUTHORIZED BANKING SOLICITATION AND WIRE FRAUD NOTICE

Dear [Recipient Name],

This letter serves as a formal warning regarding discovered activities related to unauthorized banking solicitations and suspected wire fraud linked to your [account/organization/name].

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

- Soliciting banking information or funds without legal authorization or license.
- Distributing fraudulent wire transfer instructions or deceptive financial communications.
- [Insert specific details of the incident/transaction here].

These actions constitute a direct violation of [Insert Relevant Law or Policy, e.g., Corporate Policy / Federal Financial Regulations]. Engaging in wire fraud is a serious criminal offense involving the use of electronic communications to obtain money or property under false pretenses.

REQUIRED ACTIONS:

1. Cease and desist all unauthorized solicitations immediately.
2. Provide a written explanation for these transactions by [Insert Deadline Date].
3. Cooperate with our internal compliance department and legal counsel during this investigation.

Failure to comply with this warning or further engagement in fraudulent activities will result in immediate legal action, termination of [Contract/Employment/Account], and a formal report to law enforcement agencies, including the [FBI/Relevant Regulatory Body].

Govern yourself accordingly.

Sincerely,

[Your Name/Signature]

[Your Title/Position]

[Organization Name]