

**SENT VIA REGISTERED MAIL / EMAIL**

**Date:** [Date]

**To:**

[Name of CEO/Legal Representative]

[FinTech Vendor Company Name]

[Company Address]

[City, State, Zip Code]

**RE: CEASE AND DESIST - Unlawful Misappropriation and Commercial Use of Internal Audit Reports**

Dear [Name of Representative],

It has come to the attention of [Your Company Name] ("the Company") that [FinTech Vendor Company Name] is in possession of, and is currently utilizing, internal financial audit reports belonging to the Company for unauthorized commercial purposes.

These audit reports are proprietary, strictly confidential, and constitute sensitive trade secrets. It appears that your organization is using this data to [describe misuse, e.g., train machine learning models, benchmark software performance, or market your services to third parties] without our express written consent.

Your actions constitute a clear violation of [Your Company Name]'s intellectual property rights and may include, but are not limited to, misappropriation of trade secrets, breach of confidentiality, and unfair competition under applicable laws.

**DEMAND IS HEREBY MADE THAT YOU IMMEDIATELY:**

1. Cease and desist from any and all further use, reproduction, or distribution of [Your Company Name]'s internal financial audit reports or any data derived therefrom.
2. Permanently delete and destroy all digital and physical copies of said reports within [Number, e.g., 48] hours of receipt of this letter.
3. Provide written certification to our legal department that all copies have been destroyed and that all commercial use has terminated.
4. Identify the source through which your organization obtained these confidential internal documents.

Failure to comply with these demands by [Deadline Date] will leave [Your Company Name] no choice but to pursue all available legal remedies, including seeking injunctive relief, monetary damages, and legal fees in a court of competent jurisdiction.

This letter is sent without prejudice to [Your Company Name]'s rights and remedies, all of which are expressly reserved.

Sincerely,

[Your Name/Signature]

[Your Title]

[Your Company Name]

[Contact Information]