

URGENT: CEASE AND DESIST NOTICE

Date: [Insert Date]

To: [Name of Recipient/Company Name]

Address: [Insert Recipient Address]

Email: [Insert Recipient Email]

RE: Unauthorized Marketing and Disclosure of Proprietary Internal Audit Data

Dear [Name of Recipient],

It has come to the attention of [Insert Name of Bank] that your organization is currently marketing, distributing, or otherwise utilizing internal financial audit data belonging to our institution. This data is strictly confidential, proprietary, and protected under both trade secret laws and financial privacy regulations.

Your unauthorized possession and commercial use of this data constitute a direct violation of our intellectual property rights and may involve the illegal procurement of sensitive financial information. Such actions subject you to significant legal liability, including claims for damages and injunctive relief.

WE HEREBY DEMAND THAT YOU IMMEDIATELY:

- Cease all marketing, sales, and distribution activities related to this audit data.
- Remove any references to this data from your websites, advertisements, or promotional materials.
- Provide written confirmation that all copies of this data in your possession have been permanently deleted or destroyed.
- Disclose the source from which you obtained this proprietary information.

You are hereby given until [Insert Deadline Date, e.g., 48 hours from receipt] to comply with these demands and provide written assurance of your compliance. Failure to do so will leave [Insert Name of Bank] no choice but to pursue formal legal action, including reporting this matter to relevant financial regulatory authorities and law enforcement.

This letter is sent without prejudice to any other rights or remedies available to us under applicable law.

Governed by the laws of [Insert Jurisdiction/State].

Sincerely,

[Your Name/Signature]

[Title/Position]

[Legal Department/Bank Name]
[Contact Information]