

VIA CERTIFIED MAIL / ELECTRICAL MAIL

Date: [Insert Date]

To:

[Recipient Name/Entity Name]

[Recipient Address]

[City, State, Zip Code]

[Recipient Email Address]

RE: CEASE AND DESIST - UNAUTHORIZED RESALE OF CONFIDENTIAL FINANCIAL AUDITS

Dear [Recipient Name],

It has come to the attention of [Your Bank/Institution Name] ("the Institution") that you are engaged in the unauthorized sale, distribution, and commercial exploitation of internal financial audit reports belonging to the Institution. Specifically, we have identified the following documents being offered for sale: [List Specific Audit Titles/Reference Numbers].

These audit reports are proprietary, confidential, and protected under trade secret laws and copyright protections. They are intended solely for internal governance and regulatory compliance. The unauthorized possession and commercial resale of these documents constitute several legal violations, including but not limited to:

- Misappropriation of Trade Secrets
- Copyright Infringement
- Breach of Confidentiality
- Tortious Interference with Business Relations

DEMAND IS HEREBY MADE THAT YOU IMMEDIATELY:

1. Cease and desist from all sales, marketing, and distribution of any internal financial audits or proprietary documents belonging to the Institution.
2. Remove all listings for these documents from any websites, forums, or digital marketplaces under your control.
3. Provide a written accounting of all parties who have purchased or received these documents from you.
4. Permanently delete and destroy all digital and physical copies of the audits in your possession.

You are hereby notified to provide written confirmation that you have complied with these demands no later than [Insert Deadline Date, e.g., 48 hours from receipt].

Failure to comply will leave the Institution with no choice but to pursue all available legal remedies, including seeking injunctive relief, monetary damages, and reporting this matter to the relevant financial regulatory authorities and law enforcement agencies.

This letter is sent without prejudice to the Institution's rights and remedies, all of which are expressly reserved.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Legal Counsel]

[Institution Name]

[Contact Phone/Email]