

RE: CEASE AND DESIST - UNAUTHORIZED COMMERCIALIZATION OF PROPRIETARY COMPLIANCE AUDITS

Dear [Name of Recipient/Entity],

It has come to the attention of [Name of Bank] that your organization is currently engaged in the unauthorized sale, distribution, or commercial exploitation of proprietary financial compliance audit reports and related intellectual property belonging to [Name of Bank].

Specifically, we have identified the following unauthorized activities: [List specific instances, URLs, or products].

These audit documents are confidential, non-public, and protected under both intellectual property laws and strict financial regulatory privacy frameworks. Your actions constitute a direct violation of [Name of Bank]'s proprietary rights, breach of confidentiality protocols, and potentially violate federal and state banking regulations regarding the dissemination of sensitive compliance data.

WE HEREBY DEMAND THAT YOU IMMEDIATELY:

- Cease and desist from all further sale, marketing, or distribution of any materials derived from [Name of Bank]'s financial compliance audits;
- Remove all such materials from your website, physical inventory, or third-party marketplaces;
- Provide written confirmation that all unauthorized copies (digital and physical) have been destroyed;
- Provide an accounting of all revenue generated through the unauthorized use of these audits.

Failure to comply with this demand by [Date] will leave [Name of Bank] 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.

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

Sincerely,

[Signature]
[Name of Representative]
[Title/Legal Department]
[Name of Bank]