

[Company Letterhead]

[Date]

[Bank Name]

[Fraud Department Address]

[City, State, Zip Code]

RE: Urgent Request to Place Fraud Alert on Business Accounts

To the Fraud Department,

I am writing to formally request the immediate placement of a fraud alert on all accounts associated with **[Business Name]**. We have reason to believe that our business banking information has been compromised.

Please apply this alert to the following accounts:

- Account Number: [Account Number 1]
- Account Number: [Account Number 2]
- Tax ID / EIN: [Business EIN]

Effective immediately, please implement the following security measures:

- Require verbal verification from an authorized officer before approving any wire transfers or ACH outbounds.
- Notify the primary account holder at [Phone Number] or [Email Address] regarding any suspicious login attempts.
- Flag all pending checks or debit transactions for manual review until further notice.

We are currently investigating the scope of this incident and will provide additional documentation or police reports if necessary. Please confirm in writing once these protections have been activated.

Thank you for your prompt attention to this matter.

Sincerely,

[Signature]

[Printed Name]

[Title/Position]

[Business Name]

[Phone Number]