

[Date]

[Customer Name]

[Street Address]

[City, State, Zip Code]

**Subject: Confirmation of Fraud Alert - Checking Account ending in [Last 4 Digits]**

Dear [Customer Name],

This letter is to confirm that, per your request on [Date], we have placed a formal fraud alert on your checking account ending in [Last 4 Digits].

To protect your funds, we have implemented the following security measures:

- Suspension of [Debit Card/Check/ACH] transactions.
- Requirement of additional identity verification for all in-branch transactions.
- Enhanced monitoring for suspicious activity.

As discussed, we are currently investigating the following unauthorized transaction(s):

- [Date of Transaction] - [Merchant Name] - [Amount]

**Next Steps:**

Our fraud department will complete its investigation within [Number] business days. We will contact you via [Phone/Email] if we require additional information or a signed affidavit. Once the investigation is complete, we will notify you of the final decision regarding the restoration of funds.

If you did not authorize this alert or have further questions, please contact our Fraud Department immediately at [Phone Number] or visit your local branch.

Thank you for your cooperation in securing your account.

Sincerely,

[Name of Bank Representative]

[Title/Department]

[Bank Name]