

[Date]

[Customer Name]

[Customer Address]

[City, State, Zip Code]

**Subject: URGENT: Potential Fraudulent Activity on Your Debit Card**

Dear [Customer Name],

This is a formal notice regarding recent activity on your debit card ending in [Last 4 Digits of Card]. Our fraud monitoring system has identified one or more transactions that appear suspicious.

**Transaction Details:**

- Date: [Date of Transaction]
- Merchant: [Merchant Name/Location]
- Amount: \$[Amount]

For your protection, we have temporarily restricted the use of your card. Please review the transaction(s) listed above immediately.

**If you recognize these transactions:**

Please contact us at [Phone Number] or via our secure mobile app to confirm the activity and reactivate your card.

**If you do NOT recognize these transactions:**

1. Call our Fraud Department immediately at [Phone Number].
2. We will permanently block this card to prevent further unauthorized charges.
3. A new debit card with a different number will be issued to your address on file.

Thank you for your prompt attention to this security matter.

Sincerely,

[Bank/Financial Institution Name]

Fraud Detection Department

[Contact Information]