

Date: [Insert Date]

Subject: Notice of Account Termination - Account [Insert Account Number]

Dear [Insert Customer Name],

Please be advised that [Insert Company Name] has made the decision to terminate your account, effective immediately. This decision has been reached following a review of recent activity on your account that appears to be suspicious and inconsistent with our Terms of Service.

As a result of this termination:

- Access to your online portal and mobile applications has been disabled.
- All pending transactions have been suspended pending further investigation.
- Any associated cards or secondary access points have been deactivated.

Regarding any remaining funds in your account: [Insert instructions regarding funds, e.g., A check for the remaining balance will be mailed to your address on file within 30 days, subject to legal and regulatory clearances.]

If you believe this action has been taken in error or if you have additional information to provide, you may submit a formal inquiry in writing to our Compliance Department at [Insert Email/Physical Address]. Please note that our staff cannot provide specific details regarding our internal security flags over the phone.

Sincerely,

[Insert Name/Department]
[Insert Company Name]