

URGENT: CEASE AND DESIST NOTICE

Date: [Date]

TO:

[Name of Individual/Entity]
[Address, if known]
[Email Address/IP Address/URL]

FROM:

[Your Name/Name of Bank]
[Legal Department/Address]
[Contact Phone Number]

RE: ILLEGAL USE OF INTELLECTUAL PROPERTY AND PHISHING ACTIVITIES

To Whom It May Concern,

This letter serves as a formal demand that you immediately cease and desist any and all activities related to the unauthorized use of [Bank Name]'s name, logos, trademarks, and brand identity in connection with fraudulent phishing schemes.

It has come to our attention that you are operating a scheme designed to solicit sensitive personal and financial information from our customers by impersonating [Bank Name] through [fraudulent emails / deceptive websites / SMS messages].

These actions constitute a violation of numerous laws, including but not limited to:

- Trademark Infringement and Dilution
- Consumer Fraud and Deceptive Trade Practices
- Unauthorized access to protected computer systems (Computer Fraud and Abuse Act)
- Identity Theft and Wire Fraud

DEMAND IS HEREBY MADE THAT YOU:

1. Immediately disable and take down the website located at [URL];
2. Cease sending all electronic communications that claim to originate from or be authorized by [Bank Name];
3. Delete and destroy all customer data, account numbers, and personal information illegally obtained;
4. Provide written confirmation within [Number] hours that you have complied with these demands.

Failure to comply with this notice will result in [Bank Name] taking immediate legal action. We reserve the right to seek all available legal remedies, including injunctive relief, monetary

damages, and the recovery of legal fees. Furthermore, we will cooperate fully with law enforcement agencies and internet service providers to identify and prosecute those responsible.

Govern yourself accordingly.

Sincerely,

[Signature]

[Printed Name]

[Title/Position]

[Bank Name]