

**Date:** [Insert Date]

**Subject:** Important Advisory: Suspicious Activity Detected on Your Account

Dear [Customer Name],

We are contacting you because our security systems have identified unusual or suspicious debit activity on your account ending in [Last 4 Digits of Account Number].

**Transaction Details:**

- **Date:** [Date of Transaction]
- **Amount:** [Amount]
- **Merchant/Description:** [Description]

To protect your funds, we have [temporarily restricted / placed a hold on] your account pending your verification of these transactions. We request that you take the following actions immediately:

1. Review your recent transaction history via our mobile app or online banking portal.
2. If you recognize these transactions, please contact us at [Phone Number] to confirm and restore full access to your account.
3. If you do not recognize these transactions, please call our Fraud Department immediately at [Fraud Department Phone Number] to report unauthorized activity and secure your account.

For your security, please do not reply to this email with sensitive information such as your full account number, PIN, or password. Our representatives will never ask for your login credentials over the phone.

Thank you for your prompt attention to this matter.

Sincerely,

[Bank Name]  
Fraud Prevention Department  
[Contact Information]