

**Date:** [Date]

**Subject:** URGENT: Important Letter Concerning Suspicious International Banking Transactions

Dear [Customer Name],

This letter is to inform you that our automated security system has identified suspicious activity involving international transactions on your account ending in [Last 4 Digits of Account].

**Transaction Details:**

- **Transaction Date:** [Date]
- **Amount:** [Amount and Currency]
- **Merchant/Recipient:** [Merchant Name]
- **Location:** [Country]

As a security measure, we have temporarily restricted [international transfers/card usage] on your account to prevent potential unauthorized access.

**Action Required:**

Please contact our Fraud Prevention Department immediately at [Phone Number] or visit your local branch to verify these transactions. If we do not hear from you within [Number] hours, further restrictions may be applied to your account.

If you have already authorized these transactions, you may disregard this notice, though a verbal confirmation is still recommended to resume normal service.

Thank you for your prompt attention to this security matter.

Sincerely,

[Sender Name]

[Job Title]

[Bank Name]

[Contact Information]