

[Bank Name]
[Department Name]
[Bank Address]
[City, State, Zip Code]
[Date]

[Customer Name]
[Customer Address]
[City, State, Zip Code]

Subject: Official Notification of Unusual Account Activity

Dear [Customer Name],

This letter is to formally notify you that our security monitoring systems have detected unusual activity involving your bank account ending in [Last 4 Digits of Account Number].

The following transaction(s) have been flagged for review:

- Date: [Transaction Date]
- Amount: [Transaction Amount]
- Merchant/Recipient: [Merchant Name/Location]

To ensure the security of your funds, we have [temporarily restricted/placed a hold on] your account. We request that you contact our Fraud Prevention Department immediately at [Phone Number] between the hours of [Operating Hours] to verify these transactions.

If we do not hear from you by [Date/Time], further restrictions may be applied to prevent potential unauthorized access. If you have already confirmed these transactions through our mobile app or automated phone system, please disregard this notice.

Thank you for your prompt attention to this matter and for helping us keep your account secure.

Sincerely,

[Sender Name/Signature]
[Title/Position]
[Bank Name]