

Date: [Insert Date]

Subject: Urgent: Notification of Suspicious Account Activity

Dear [Customer Name],

As part of our ongoing commitment to the security of your account, the Risk Management Department at [Company Name] monitors all account operations for unusual or unauthorized patterns.

During a recent review, we identified the following suspicious activity on your account (Account Number: [Insert Last 4 Digits]):

- **Activity Description:** [Insert Description, e.g., Large out-of-pattern transfer]
- **Date of Occurrence:** [Insert Date]
- **Reference Number:** [Insert Reference Number]

To ensure the safety of your funds, we have temporarily [placed a hold on / restricted] your account. We require further verification to confirm that these operations were authorized by you.

Action Required:

Please contact our Risk Management Team immediately at [Insert Phone Number] between the hours of [Insert Hours] to verify these transactions. Alternatively, you may visit your local branch with a valid form of government-issued identification.

If we do not hear from you by [Insert Date/Time], additional restrictions may be applied to your account for your protection.

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

Sincerely,

[Name/Signature]
Risk Management Department
[Company Name]