

URGENT: Suspicious Activity Detected

Date: [Insert Date]

Dear [Customer Name],

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

Transaction Details:

- Date: [Date of Transaction]
- Amount: [Currency and Amount]
- Merchant/Location: [Description of Transaction]

For your protection, we have temporarily restricted [access to your online banking / use of your debit card].

What you need to do:

Please review the transaction listed above. If you do not recognize this activity, contact our Fraud Department immediately at [Phone Number] or visit your local branch. If you did authorize this transaction, please follow the instructions at [Official Website Link] to verify your identity and restore full access to your account.

Important Security Reminder:

Our bank will never ask you for your PIN, password, or full Social Security number over the phone or via email.

Thank you for your prompt attention to this matter.

Sincerely,

[Bank Name] Fraud Prevention Team

[Contact Information]