

URGENT: COMPLIANCE ALERT - ATTEMPTED WIRE TRANSFER INTERCEPTION

Date: [Insert Date]

To: [Insert Recipient Name/Department]

Subject: Security Notification regarding Wire Transfer Instructions for [Project/Invoice Number]

Dear [Name],

This is a formal notification from the Compliance Department regarding a detected attempt to intercept or fraudulently alter wire transfer instructions related to your recent transactions with [Company Name].

Summary of Incident:

Our security monitoring systems have identified unauthorized attempts to redirect outgoing payments. These attempts often involve spoofed email addresses or modified invoices that appear to be from our legitimate billing department but contain fraudulent banking details.

Required Immediate Actions:

- **Verify Account Details:** Do not process any payments using banking information received via email without verbal confirmation.
- **Voice Verification:** Before initiating any wire transfer, you must call your designated account manager at a known, trusted phone number to verify the IBAN/Routing/Account numbers.
- **Report Discrepancies:** If you receive any communication claiming a "sudden change" in our banking details, notify our security team immediately at [Insert Phone/Email].

Official Banking Information:

Please note that [Company Name] has not changed its primary banking institutions. Any request to send funds to a new bank, a different country, or an individual's personal account should be treated as fraudulent.

Failure to follow these verification steps may result in the loss of funds, for which [Company Name] cannot be held liable if established security protocols are bypassed.

Thank you for your vigilance and cooperation in maintaining the integrity of our financial transactions.

Sincerely,

[Your Name]
[Title]

[Company Name]

[Compliance Department Contact Info]