

[Company Letterhead/Logo]

Date: [Insert Date]

To:

[Recipient Name/Entity Name]

[Address Line 1]

[Address Line 2]

RE: CEASE AND DESIST - FRAUDULENT REPRESENTATION OF BANKING AFFILIATION

Dear [Recipient Name],

It has come to the attention of [Your Bank Name] that you are currently representing yourself, your business, or your services as being formally affiliated with, endorsed by, or partnered with our institution. Specifically, we have identified the following unauthorized actions: [List specific instances, e.g., use of logo on website, verbal claims to clients, unauthorized use of letterhead].

Please be advised that [Your Bank Name] has no official record of a partnership, affiliation, or agency agreement with you or your organization. Your current representations are false, misleading, and constitute fraudulent representation.

We hereby demand that you:

- Immediately cease and desist from all claims of affiliation with [Your Bank Name].
- Remove our name, trademark, and logo from all digital and physical marketing materials, websites, and social media platforms.
- Notify any third parties to whom you have made these claims that no such affiliation exists.

Failure to comply with this demand by [Deadline Date] will leave us with no choice but to pursue formal legal action to protect our brand integrity and public interest, which may include reporting this matter to financial regulatory authorities and law enforcement.

Please confirm in writing that you have complied with these demands.

Sincerely,

[Your Name/Signature]

[Your Title]

[Legal/Compliance Department]

[Your Bank Name]