Date: [Insert Date]

To: [Account Holder Name]

Account Number: [Insert Partial Account Number]

Subject: WARNING: Notice of Suspicious Transaction Activity

Dear [Account Holder Name],

This letter is to formally notify you that our monitoring systems have identified suspicious or unusual transaction activity associated with your account.

The following activity has been flagged for review:

- **Date of Activity:** [Insert Date]
- **Transaction Type:** [Insert Type, e.g., Wire Transfer/ATM Withdrawal]
- **Amount:** [Insert Amount]
- **Reason for Flag:** [Insert Reason, e.g., Out of Pattern/Multiple Failed Attempts]

As a security measure, we have [temporarily restricted/placed a hold on] your account to prevent unauthorized access or further potential loss. To ensure the security of your funds, we require you to verify these transactions immediately.

Required Action:

Please contact our Security Department at [Insert Phone Number] during the hours of [Insert Business Hours] to confirm the legitimacy of these transactions. Failure to respond to this notice by [Insert Deadline Date] may result in the permanent closure of your account.

If you did not authorize these transactions, please let us know immediately so we can begin a formal investigation and secure your account with new credentials.

Thank you for your prompt attention to this matter.

Sincerely,

[Sender Name]
[Title/Department]
[Organization Name]