

Date: [Insert Date]

To: [Customer Name]

Account Number: [Insert Account Number]

Subject: FINAL WARNING: Notice of Pending Account Suspension

Dear [Customer Name],

We are writing to issue a final formal warning regarding recent activity on your account. Our security systems have identified repeated unauthorized international transactions that violate our Terms of Service.

Despite our previous notifications dated [Insert Date of Previous Warning], we have observed continued non-compliant activity. Please be advised that international transactions are strictly prohibited on your current account tier without prior written authorization.

Required Action:

You must cease all unauthorized international transaction activity immediately. You are also required to contact our Compliance Department at [Insert Phone Number] or reply to this email within [Insert Number] hours to verify your recent account activity.

Consequences of Non-Compliance:

Failure to comply with this request or further instances of unauthorized international activity will result in the **immediate suspension of your account**. Once suspended, you will lose access to all funds and services until a full forensic audit is completed.

We take the security of our financial network seriously and appreciate your prompt cooperation in this matter.

Sincerely,

[Your Name/Department]

[Company Name]

[Contact Information]