

Date: [Insert Date]

To: [Recipient Name/Account Holder]

Account Number: [Insert Account Number]

Address: [Insert Address]

Subject: WARNING: Unauthorized International Transactions and SWIFT Network Misuse

Dear [Recipient Name],

We are writing to formally notify you of suspicious activity detected regarding your account. Our security monitoring systems have identified unauthorized international wire transfers initiated via the SWIFT network on the following dates:

- [Date]: [Amount/Currency] to [Destination Country]
- [Date]: [Amount/Currency] to [Destination Country]

These transactions appear to violate our Terms and Conditions and fall under the category of SWIFT network misuse. Such activities pose a significant risk to the security of your funds and the integrity of our banking operations.

Required Action:

Please contact our Security Department immediately at [Phone Number] to verify these transactions. Failure to respond within [Number] hours may result in the following actions:

- Temporary suspension of your international transfer privileges.
- Restriction of your access to the SWIFT messaging platform.
- Closure of your account pending a full regulatory investigation.

If you did not authorize these transfers, please secure your online banking credentials and visit your nearest branch immediately.

Sincerely,

[Your Name/Department]

[Bank/Organization Name]

[Contact Information]