

Date: [Insert Date]

Subject: Urgent: Notice of Pending Account Suspension - Unverified Deposits

Dear [Customer Name],

We are contacting you regarding recent deposit activity on your account (Account Number: [Insert Account Number]).

Our security system has flagged one or more deposits that currently remain unverified. To comply with financial regulations and ensure the security of our platform, we require additional documentation to confirm the source of these funds.

Required Action:

Please provide the following documents by [Insert Deadline Date]:

- Proof of transfer (receipt or bank statement).
- Identification for the sender (if deposited by a third party).
- A brief explanation regarding the purpose of the transaction.

Warning:

Failure to provide the requested verification by the date mentioned above will result in the temporary suspension of your account. During a suspension, you will be unable to withdraw funds or perform further transactions.

Please upload the documents through your secure account portal or reply directly to this email with the attachments.

Thank you for your prompt attention to this matter.

Sincerely,

The Compliance Team
[Company Name]