

## **URGENT: FORMAL NOTICE OF MISREPRESENTATION**

Date: [Insert Date]

To: [Applicant Name]

Address: [Applicant Address]

City, State, Zip: [City, State, Zip]

Re: Financial Application Reference Number: [Insert Reference Number]

Dear [Applicant Name],

This letter serves as a formal warning regarding the income details provided in your financial application submitted on [Date of Application].

Upon mandatory verification of your financial records and supporting documentation, we have identified significant discrepancies between the income reported on your application and your actual verified earnings. Specifically, the following inconsistencies were noted:

- Reported Income: [Insert Amount]
- Verified Income: [Insert Amount]
- Discrepancy: [Insert Details/Source of Income]

Providing false, misleading, or inaccurate information on a financial application constitutes misrepresentation and may be considered financial fraud under applicable laws. Such actions violate the terms of the application agreement and are subject to legal consequences.

### **REQUIRED ACTION:**

You are hereby requested to provide a written explanation for these discrepancies and submit accurate, certified documentation of your income within [Number] business days from the date of this letter. Failure to provide a satisfactory response will result in the following actions:

1. Immediate rejection of your application.
2. Revocation of any credit or funds already extended.
3. Reporting of this incident to credit bureaus and relevant regulatory authorities.
4. Initiation of formal legal proceedings to recover costs or damages.

Please govern yourself accordingly.

Sincerely,

[Your Name/Signature]

[Your Title]

[Organization Name]

[Contact Information]