

Date: [Insert Date]

Recipient Name: [Insert Customer Name]

Address: [Insert Customer Address]

Account Number: [Insert Account Number]

RE: NOTICE OF CREDIT CANCELLATION AND INVESTIGATION FINDINGS

Dear [Insert Customer Name],

This letter serves as formal notification that your credit facility with [Insert Institution Name] has been cancelled, effective immediately. Your account has been closed to all further transactions, and any outstanding balance is now due in full.

This action has been taken following a mandatory internal audit of your account. Our investigation has identified significant discrepancies regarding the income documentation provided during your application process. Specifically, we have found evidence suggesting that the reported income was misrepresented or falsified.

Please be advised that providing false information to a financial institution is a serious matter. This letter constitutes a formal warning regarding these fraudulent activities. We have updated our internal records to reflect this finding, which may impact your ability to secure credit with this institution in the future.

Furthermore, we reserve the right to report these findings to relevant credit reporting agencies and, where required by law, to regulatory or law enforcement authorities.

To settle your remaining balance of [Insert Amount] or to discuss this matter further, please contact our Compliance Department at [Insert Phone Number] within [Insert Number] business days.

Sincerely,

[Your Name/Signature]

[Your Title]

[Institution Name]