

Date: [Insert Date]

[Customer Name]

[Customer Address]

[City, State, Zip Code]

Subject: NOTICE OF INTENT TO REVOKE CREDIT FACILITIES

Dear [Customer Name],

This letter serves as formal notification regarding your credit account ending in [Last 4 Digits of Account Number].

During a recent periodic review and verification process, we identified significant discrepancies between the income information provided on your application and the financial documentation currently on file. Based on our findings, we have reason to believe that your income was misrepresented at the time of your credit request.

The integrity of financial data is a fundamental requirement of our lending agreement. Providing inaccurate information is a violation of our terms of service and federal lending regulations.

**Notice of Intent:**

Please be advised that it is our intent to revoke your credit privileges and close your account effective [Insert Date].

**Required Action:**

If you believe this finding is in error, you must provide certified proof of income (such as recent tax returns, W-2s, or pay stubs) to our Compliance Department no later than [Insert Deadline Date]. You may submit these documents via [Insert Submission Method, e.g., Secure Portal/Fax/Mail].

If we do not receive satisfactory documentation by the aforementioned date, your credit line will be permanently terminated, and the full outstanding balance will become immediately due and payable according to the terms of your agreement.

Should you have any questions, please contact our Verification Department at [Insert Phone Number].

Sincerely,

[Your Name/Department Name]

[Company Name]