

Date: [Insert Date]

Recipient Name: [Insert Name]

Address: [Insert Address]

Account/Application Number: [Insert Number]

Subject: WARNING REGARDING SUBMISSION OF SUSPICIOUS INCOME DOCUMENTATION

Dear [Insert Name],

We are writing to formally notify you regarding the income documentation submitted on [Insert Date] in relation to your [Application/Account Type].

Upon conducting a standard verification review, our compliance department identified inconsistencies within the following document(s):

- [Insert Document Name, e.g., Paystub dated MM/DD/YYYY]
- [Insert Document Name, e.g., Bank Statement for Month/Year]

Specifically, the information provided does not align with independent verification sources or displays irregularities that suggest the documentation may not be authentic. The submission of altered, fabricated, or misleading financial information is a serious matter and a violation of our terms of service and internal policies.

Required Action:

You are required to provide original, certified, or verifiable copies of your income documentation within [Number] business days of the date of this letter. Failure to provide valid documentation or to explain these discrepancies will result in the following actions:

- Immediate rejection of your application.
- Closure of any existing accounts.
- Reporting of this incident to relevant regulatory bodies or credit bureaus, where applicable.

If you believe there has been an error or if you wish to provide a formal explanation, please contact our Verification Department immediately at [Insert Phone Number] or [Insert Email Address].

Sincerely,

[Your Name/Department Name]

[Company Name]