

URGENT WARNING: NOTICE OF UNLAWFUL COMMERCIAL USE OF INDIVIDUAL ACCOUNT

Date: [Insert Date]

To: [Insert User Name]
Account Number/ID: [Insert Account Number]

Subject: Formal Warning Regarding Violation of Terms of Service

Dear [Insert User Name],

We are writing to formally notify you that we have detected activity on your account that suggests it is being used for commercial or business purposes. Your current account is registered as an Individual Account, which, according to our Terms of Service, is strictly for personal, non-commercial use only.

Our records indicate the following unauthorized activities: [Insert Brief Description of Activity, e.g., high-volume transactions, business branding, resale of services].

Required Action:

You are required to cease all commercial activities on this account immediately. If you wish to continue using our services for business purposes, you must upgrade to a Professional/Business Account by [Insert Deadline Date].

Consequences of Non-Compliance:

Failure to comply with this warning or continued unauthorized use will result in the following actions:

- Temporary suspension of account access.
- Permanent closure of the account.
- Potential legal action or reporting to relevant regulatory bodies.

If you believe this notification has been sent in error, please contact our Compliance Department at [Insert Contact Information] immediately.

Sincerely,

[Your Name/Department Name]
[Company Name]