IRREVOCABLE CEASE AND DESIST ORDER

TO:

EMAIL:

TEL.N°:

THIS LETTER CONSTITUTES AND ORDER FOR YOU; ALL BROKERS, INTERMEDIARIES KNOWN AND UNKNOWN, “INCLUDING BUT NOT LIMITED ASSOCIATED WITH ANYONE

OR ANY OTHER FINANCIAL TRANSACTION INVOLVING MY NAME

AS OF THIS DAY, …………………….. TO CEASE ALL ACTIVITIES CONCERNING THE DOCUMENTS AND TRADE DESK/BANKING INFORMATIONS ABOUT ME, FOR THE FINANCIAL TRADING.

PLEASE DESTROY ANY AND ALL DOCUMENTS THAT YOU HAVE IN YOUR POSSESSION.

YOU ARE HEREBY COMMANDED TO **CEASE AND DESIST** ALL ACTIVES ALL MY PERSON AND CONFIDENTIAL FINANCIAL DOCUMENTS, CORPORATE AND PERSONAL/PROFESSIONAL INFORMATION.

YOU ARE HEREBY INFORMED THAT ANY CIRCULATION OR USE OF THESE DOCUMENTS AND/OR ANY NAME, SOCIETY, PERSON OR BUSINES ENTITY KNOWINGLY OR UNKNOWING WILL CONSUTITUTE A “**BREACH OF THIS ORDER**”

THIS IRREVOCABLE CEASE AND DESIST ORDER ISSUED **EFFECTIVE: ……………...……**

**THIS CEASE-AND-DESIST ORDER INCLUDES ALL DOCUMENTS KNOWWN AND UNKNOWN PROVIDED TO THE “BROKERS/INTERMEDIARIES SINCE ……………………”**

PLEASE NOTE THAT WE ARE INSTRUCTING OUR BANK/DESK OFFICER TO BRING FRAUD CHARGES AGAINST ALL INVOLVED IN CONTACTING OUR DESK OFFICER, INCLUDING ANY AND ALL CRIMINAL AND CIVIL ACTIONS BY FEDERAL, STATE, AND LOCAL LAW ENFORCEMENT AUTHORTIES.

DATE: …………………………………

SIGNATURE: ………………………………