

## Dear

I hope this message finds you well.

We are reaching out to you from the Financial Services Compensation Scheme (FSCS), a regulated body in the United Kingdom responsible for monitoring and addressing fraudulent transactions associated with suspicious accounts. Our recent investigations have identified an account linked to your information and credentials that has been actively engaged in international markets. This account has been accessed from multiple IP addresses originating in different countries.

Notably, we have detected that this account currently holds a balance of \$45,758.69, which we believe you may not be aware of. We are concerned that you might not have reached out to us sooner due to uncertainty regarding where to report such issues or seek assistance.

We want to assure you that our primary goal is to assist you in this matter. Your prompt response is crucial for us to track down those responsible and prevent further victims from falling into similar traps. Additionally, if you have any information regarding these scammers or suspicious activities, please share it with us so we can maintain accurate records and enhance our investigation efforts.

Thank you for your attention to this urgent matter. We look forward to your swift response and remain committed to helping you resolve this situation.

Wishing you a pleasant day ahead.

Best regards,

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