

John Doe

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February 5, 2025

Shoreline Bank

456 Integrity Ave

Banktown, BK 98765

Subject: OUTRAGE OVER UNJUSTIFIED ACCOUNT RESTRICTIONS

Dear Mr. Smith,

This situation is absolutely unacceptable. The audacity of Shoreline Bank to impose these baseless restrictions is beyond comprehension.

I am well aware that my transactions have been flagged, but this level of scrutiny is nothing more than harassment.

As for our beneficial ownership structure, we have already taken the necessary steps to ensure that past is prologue.

This needs to be resolved immediately. The continued delays and restrictions are causing irreparable harm.

This is your final warning. Fix this now.

Sincerely,

John Doe

Managing Director

Phantom Enterprises

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