

[Your Name]
[Your Address]
[City, State, Zip Code]
[Email Address]
[Phone Number]
[Date]
[Financial Institution's Name]
[Institution's Address]
[City, State, Zip Code]

Dear [Recipient's Name/ Customer Service],

Subject: Concern Regarding Potential Pyramid Scheme

I hope this letter finds you well. I am writing to express my concern regarding a situation that appears to involve a pyramid scheme potentially linked to your institution.

Recently, I encountered [brief description of the situation, e.g., an investment opportunity, a referral program, etc.], which has raised red flags for me. Several individuals have approached me, promoting this opportunity by highlighting the financial gains and promising returns primarily based on the recruitment of new participants rather than the actual sale of products or services.

I believe it is crucial for all financial institutions to ensure that their clientele is protected from such fraudulent activities. Therefore, I would like to request that you investigate this matter further and consider taking appropriate actions to safeguard your customers and uphold the integrity of your institution.

Thank you for your attention to this serious issue. I look forward to your prompt response.

Sincerely,
[Your Name]