

[Your Name/Company Name]
[Your Address]
[City, State, Zip Code]
[Your Email]
[Your Phone Number]

[Date]

[Recipient Name]
[Recipient Title/Department]
[Recipient Company Name]
[Recipient Address]
[City, State, Zip Code]

RE: CEASE AND DESIST - UNLAWFUL WIRE TRANSFER REQUESTS

Dear [Recipient Name],

This letter serves as a formal demand for you to immediately cease and desist from sending any further wire transfer requests to [Your Name/Company Name].

It has come to my attention that multiple requests for wire transfers have been initiated by you or your organization dated [Date(s) of Requests] in the amount of [Amount(s)]. These requests are unauthorized, unlawful, and lack any valid contractual or legal basis. Specifically, [Briefly state why it is unlawful, e.g., no services rendered / fraudulent invoices / identity misrepresentation].

I hereby demand that you:

- Immediately terminate all pending and future wire transfer requests.
- Cease all communication regarding these specific financial demands.
- Provide written confirmation within [Number] business days that these requests have been canceled and that no further attempts will be made.

Please be advised that I am closely monitoring all account activity. Any further attempts to solicit funds or interfere with my financial accounts will be viewed as a deliberate act of fraud and harassment. I reserve the right to take full legal action, including reporting this matter to the [Relevant Financial Authority/Law Enforcement Agency] and pursuing civil litigation to protect my interests.

Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]