Date: [Insert Date]

To: [Name of Regulatory Body/Authority]
Department: [Insert Department Name, e.g., Fraud Oversight]
Address: [Insert Address]

Subject: Notification of Fraudulent Transaction - [Case Reference Number]

Dear [Contact Person Name or "Compliance Officer"],

Pursuant to [Insert Applicable Law/Regulation], we are formally notifying your office of a confirmed fraudulent transaction involving the following details:

- **Transaction ID:** [Insert ID]
- **Date of Occurrence:** [Insert Date]
- **Transaction Amount:** [Insert Amount and Currency]
- **Account Holder Name:** [Insert Name]
- **Affected Account Number:** [Insert Account Number]
- **Type of Fraud:** [e.g., Identity Theft, Phishing, Unauthorized Wire Transfer]

Description of Incident:
[Provide a brief summary of how the fraud occurred and how it was detected.]

Action Taken:
[List steps taken, such as freezing the account, reversing the funds, or notifying law enforcement.]

We have initiated an internal investigation and are cooperating with [Insert Law Enforcement Agency, if applicable]. We will provide further updates as additional information becomes available.

Please contact us at [Insert Phone Number] or [Insert Email Address] should you require further documentation regarding this matter.

Sincerely,

[Signature]
[Full Name]
[Title/Position]
[Company Name]