Date: [Insert Date]

To: [Financial Institution Name]
Department: [Fraud/Compliance Department]
Address: [Bank Address]

Subject: Report of Unusual or Unauthorized Wire Transfer Activity

Dear [Contact Name or Fraud Department],

I am writing to formally report unusual activity regarding wire transfers associated with the following account:

- **Account Holder Name:** [Full Name]
- **Account Number:** [Account Number]
- **Account Type:** [Checking/Savings/Business]

I have identified the following transaction(s) as suspicious or unauthorized:

Date of Transfer	Transaction Reference #	Amount	Recipient Name/Bank
[Date]	[Ref Number]	$[Amount]	[Recipient Details]

Reason for Report:
[Describe why the activity is unusual, e.g., unauthorized access, incorrect recipient, or suspicious patterns.]

I request that your institution takes the following actions immediately:

1. Initiate a trace or recall of the funds if possible.
2. Temporarily freeze the account to prevent further unauthorized outgoing transfers.
3. Conduct a full investigation into these transactions.
4. Provide a written summary of the findings and the status of the funds.

Please contact me immediately at [Phone Number] or [Email Address] to confirm receipt of this letter and to discuss the next steps.

Sincerely,

[Your Signature]
[Your Printed Name]