

Date: [Date]

To:

[Recipient Name/Department]

[Financial Institution Name]

[Institution Address]

[City, State, Zip Code]

RE: URGENT NOTICE FOR SWIFT RECALL AND FUND SEQUESTRATION

Dear Sir/Madam,

This letter serves as a formal demand for the immediate recall and sequestration of funds regarding the wire transfer detailed below:

- **Transaction Reference Number:** [Reference Number]
- **Date of Transaction:** [Date]
- **Amount:** [Currency and Amount]
- **Originating Bank:** [Bank Name]
- **Originating Account Number:** [Account Number]
- **Beneficiary Bank:** [Bank Name]
- **Beneficiary Account Name:** [Account Name]
- **Beneficiary Account Number:** [Account Number]
- **SWIFT/BIC Code:** [Code]

The aforementioned transaction was [authorized in error / initiated due to fraudulent activity / processed under duress]. Consequently, we formally demand that [Financial Institution Name] immediately takes the following actions:

1. Initiate an immediate SWIFT Recall (MT192 or equivalent) to the receiving institution.
2. Place an administrative freeze or sequestration on the funds if they currently reside within your institution to prevent further withdrawal or transfer.
3. Notify the beneficiary bank of the disputed nature of these funds and request their full cooperation in returning the capital to the originating account.

Time is of the essence. Failure to act swiftly may result in the permanent loss of these funds. Please provide written confirmation once the recall has been initiated and the funds have been successfully secured.

We reserve all legal rights and remedies in this matter.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Company Name]

[Your Phone Number]
[Your Email Address]