

**URGENT LEGAL DEMAND: TIME SENSITIVE**

**Date:** [Insert Date]

**To:**

[Recipient Bank Name]  
[Fraud/Legal Department]  
[Bank Address]  
[City, State, Zip Code]

**From:**

[Your Name or Law Firm Name]  
[Address]  
[Phone Number]  
[Email Address]

**RE: Demand for Immediate Reversal and Indemnification of Fraudulent Wire Transfer**

**Transaction Details:**

**Reference Number:** [Insert IMAD/OMAD or Transaction ID]

**Date of Transfer:** [Insert Date]

**Amount:** [Insert Currency and Amount]

**Sending Bank:** [Insert Bank Name]

**Beneficiary Name:** [Insert Name on Account]

**Beneficiary Account Number:** [Insert Account Number]

**Beneficiary Routing/SWIFT:** [Insert Code]

Dear Sir/Madam,

This letter serves as a formal legal demand for the immediate freezing and reversal of the funds associated with the aforementioned transaction. It has been determined that this wire transfer was the result of [unauthorized access / fraudulent inducement / criminal activity].

Formal notice of this fraud has been filed with [Law Enforcement Agency/FBI IC3] under report number [Insert Case Number].

We hereby demand that [Recipient Bank Name] immediately:

1. Place a permanent administrative hold on the recipient account [Insert Account Number].
2. Prevent any further dissipation or withdrawal of the funds.
3. Execute a full reversal of the transfer to the originating bank.
4. Provide a written confirmation regarding the current status of the funds.

Please be advised that should the funds be released to the beneficiary despite this formal notice of fraud, your institution may be held liable for negligence, conversion, or participation in the

loss. We reserve all legal rights to pursue litigation to recover these assets, including claims for damages and legal fees.

Time is of the essence. We require a response regarding the status of these funds by [Insert Time/Date].

Sincerely,

[Signature]

[Printed Name]

[Title/Role]

CC: [Originating Bank Fraud Department]