

Date: [Insert Date]

To: [Recipient Name/Bank Department]

Financial Institution: [Name of Bank]

Address: [Bank Address]

City, State, Zip: [City, State, Zip Code]

RE: FORMAL DEMAND FOR IMMEDIATE RECALL OF UNAUTHORIZED WIRE TRANSFER

Dear [Contact Name or Fraud Department],

This letter serves as a formal demand for the immediate recall and reversal of an unauthorized wire transfer initiated from my account. I did not authorize, consent to, or execute this transaction.

Transaction Details:

- **Account Holder Name:** [Your Name]
- **Account Number:** [Your Account Number]
- **Transaction Date:** [Date of Transfer]
- **Transaction Amount:** \$[Amount]
- **Transaction ID/Reference Number:** [Reference Number]
- **Recipient Name:** [Name on Receiving Account]
- **Recipient Account Number:** [Recipient Account Number]
- **Recipient Routing/Swift:** [Recipient Bank Details]

I discovered this unauthorized activity on [Date/Time]. Upon discovery, I immediately notified [Name of Representative] at your institution via [Phone/Email] at [Time].

Under applicable banking laws and regulations, including [State Specific Laws or Electronic Fund Transfer Act/Reg E, if applicable], I am requesting that [Name of Bank] take the following actions immediately:

1. Initiate an urgent wire recall/reversal request to the receiving institution.
2. Place a temporary freeze on my account to prevent further unauthorized access.
3. Conduct a formal investigation into this breach of security.
4. Provide a written confirmation of the recall request and a timeline for the recovery of funds.

Please be advised that I am prepared to escalate this matter to the Consumer Financial Protection Bureau (CFPB) and other relevant regulatory authorities should these funds not be secured and returned promptly.

I expect a written response regarding the status of this recall within [Number of Days, e.g., 24-48] hours.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Phone Number]

[Your Email Address]