

URGENT: NOTICE OF FRAUDULENT WIRE TRANSFER / DEMAND FOR REVERSAL

Date: [Date]

To: [Bank Name] - Fraud Department
Attn: Bank Manager / Fraud Division
Address: [Bank Address]
City, State, Zip: [City, State, Zip]

Re: Fraudulent Wire Transfer Notification

To Whom It May Concern,

I am writing to formally notify [Bank Name] of a fraudulent wire transfer initiated from my account without my authorization. I demand that the bank immediately take all necessary actions to recall, reverse, or freeze these funds.

Account Holder Information:

Name: [Your Full Name]
Account Number: [Your Account Number]

Transaction Details:

Date of Transfer: [Date]
Amount: \$[Amount]
Wire Reference/Confirmation Number: [Reference Number]
Recipient Name: [Unauthorized Recipient Name]
Recipient Account Number: [Recipient Account Number]
Recipient Routing Number/Swift Code: [Recipient Bank Details]

Description of Incident:

[Provide a brief 1-2 sentence description of how the fraud was discovered, e.g., "I discovered an unauthorized login" or "I was a victim of a phishing scam"].

Requested Actions:

- Immediately initiate a "Hold Harmless" or "Wire Recall" request to the receiving institution.
- Freeze my account to prevent further unauthorized transactions.
- Provide me with a formal case number for this investigation.
- Provide a written response regarding the status of the recovery efforts.

I have already filed a report with [Local Police Department / FBI IC3] under Report Number: [Report Number].

Time is of the essence. I expect a response regarding the status of this request within [Number] hours.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Phone Number]

[Your Email Address]