

URGENT: FRAUD INVESTIGATION AND RECALL REQUEST

Date: [Insert Date]

To:

[Receiving Bank Name]
[Fraud/Operations Department]
[Bank Address]

From:

[Sending Bank Name]
[Department Name]
[Contact Phone Number]
[Contact Email Address]

Subject: Indemnified Request for Recall of Funds - Fraud Alert

Dear Fraud Operations Team,

This is a formal request for the immediate freeze and recall of funds relating to a fraudulent transaction initiated from our institution to an account held at your bank. Our investigation indicates that these funds are the result of [Business Email Compromise / Scams / Unauthorized Access].

Transaction Details:

- **Transaction Reference Number:** [Insert Number]
- **Date of Transfer:** [Insert Date]
- **Amount:** [Insert Amount and Currency]
- **Sending Account Name:** [Insert Name]
- **Sending Account Number:** [Insert Number]
- **Receiving Account Name:** [Insert Name]
- **Receiving Account Number:** [Insert Number]
- **Receiving SWIFT/BIC/Sort Code:** [Insert Code]

Requested Actions:

1. Immediately freeze the remaining balance in the recipient's account to prevent further dissipation of funds.
2. Return the full amount, or the maximum available balance, via the original payment channel.
3. Provide any available information regarding the beneficiary to assist in law enforcement reporting.

Indemnity:

[Sending Bank Name] hereby agrees to indemnify you and hold you harmless against any and all

claims, liabilities, losses, or damages which may arise from your compliance with this request to freeze and return the funds, provided that such actions are taken in good faith.

Please acknowledge receipt of this request and provide a status update at your earliest convenience. Thank you for your urgent cooperation in this matter.

Sincerely,

[Authorized Signature]

[Name of Officer]

[Title/Position]

[Bank Name]