

DATE: [Date]

TO:

[Receiving Institution Name]
[Fraud/Compliance Department]
[Institution Address]
[City, State, Zip Code]

RE: URGENT FRAUD RECOVERY DEMAND / INDEMNIFICATION REQUEST

Account Name: [Name on Receiving Account]
Account Number: [Receiving Account Number]
Routing Number: [Receiving Routing Number]
Transaction Amount: [Currency and Amount]
Transaction Date: [Date of Transfer]
Reference/IMAD/OMAD Number: [Transaction ID]

To the Fraud Department,

This letter serves as a formal notification and demand for the immediate freezing and return of funds regarding the aforementioned transaction. Our institution, [Sending Institution Name], has determined that this transfer was the result of [Fraudulent Activity/Business Email Compromise/Unauthorized Access].

We believe the funds are currently held in the account listed above. We request that you:

- Immediately place a hold on the subject account to prevent further dissipation of funds.
- Identify any remaining balances associated with this specific fraudulent transaction.
- Return the funds to our institution via [Wire/ACH/Reversal] using the following instructions: [Your Institution's Return Details].

Indemnification Statement:

In consideration of your compliance with this request, [Sending Institution Name] hereby agrees to indemnify and hold [Receiving Institution Name] harmless from and against any and all claims, losses, or liabilities arising directly from the freezing or return of these funds, provided such actions are taken in good faith based on this notice.

Please acknowledge receipt of this demand and provide a status update on the availability of funds. For further communication, please contact our Fraud Investigation Unit at [Phone Number] or [Email Address].

Sincerely,

[Your Signature]
[Your Printed Name]

[Your Title/Position]
[Sending Institution Name]