

SENT VIA CERTIFIED MAIL AND EMAIL

[Date]

[Recipient Name]

[Recipient Company Name, if applicable]

[Recipient Address]

[City, State, Zip Code]

[Recipient Email Address]

**RE: FORMAL DEMAND FOR IMMEDIATE REMITTANCE OF MISTAKEN
FEDWIRE TRANSFER**

Dear [Recipient Name],

This letter serves as a formal legal demand for the immediate return of funds sent to your bank account in error. The details of the erroneous Fedwire transfer are as follows:

- **Sender Name:** [Your Name or Company Name]
- **Sending Bank:** [Your Bank Name]
- **Recipient Bank:** [Recipient Bank Name]
- **Recipient Account Number (Last 4 digits):** [XXXX]
- **Date of Transfer:** [Date]
- **Fedwire Sequence/Reference Number:** [Reference Number]
- **Amount:** \$[Dollar Amount]

On [Date], the aforementioned sum was inadvertently wired to your account due to [briefly state reason, e.g., a clerical error or incorrect wiring instructions]. You are not the intended recipient of these funds, and there is no legal or contractual basis for you to retain this capital.

Under applicable state and federal laws regarding "unjust enrichment" and "money had and received," the retention of funds sent by mistake is unlawful. We have notified our financial institution of the error; however, we require your immediate cooperation to authorize your bank to reverse the transaction or to issue a new wire transfer returning the full amount to the original account.

DEMAND IS HEREBY MADE that you remit the full amount of \$[Dollar Amount] to the account listed below no later than [Number of Days, e.g., 3] business days from the date of this letter:

- **Bank Name:** [Your Bank Name]
- **Account Name:** [Your Account Name]
- **Routing Number:** [Your Routing Number]
- **Account Number:** [Your Account Number]

Failure to comply with this demand within the specified timeframe will leave us with no choice but to pursue all available legal remedies. This may include filing a civil lawsuit to recover the funds, plus interest, court costs, and legal fees. Furthermore, we may report this matter to the relevant financial regulatory authorities.

Please confirm receipt of this letter and provide notification once the transfer has been initiated.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Phone Number]

[Your Email Address]