

[Your Name]
[Your Address]
[Your Phone Number]
[Your Email Address]

[Date]

[Bank Name]
[Department Name, e.g., Fraud/Compliance Division]
[Bank Address]

RE: FINAL DEMAND - UNRESOLVED DEPOSIT INVESTIGATION

Account Number: [Your Account Number]
Reference Number: [Previous Claim/Case Number]
Deposit Amount: \$[Amount]
Date of Transaction: [Date]

Dear [Contact Person or Department Manager],

This is a formal final demand regarding the missing deposit investigation first initiated on [Date of First Report]. Despite multiple follow-ups on [Dates of Previous Contact], this matter remains unresolved, and the funds have not been credited to my account.

Please find the following evidence of the transaction attached:

- [List evidence, e.g., Deposit Slip, ATM Receipt, or Digital Confirmation]
- [Any previous correspondence or case logs]

I am demanding that [Bank Name] completes its investigation and restores the full amount of \$[Amount] to my account immediately. Under [Applicable Regulation, e.g., Electronic Fund Transfer Act/Regulation E], financial institutions are required to resolve such errors within specific timeframes.

Failure to resolve this matter within [Number, e.g., 5 or 7] business days will leave me no choice but to escalate this complaint to the [Name of Regulatory Body, e.g., Consumer Financial Protection Bureau (CFPB) or Office of the Comptroller of the Currency].

I look forward to your immediate response and a written confirmation of the resolution.

Sincerely,

[Your Signature]

[Your Printed Name]