

[Your Name/Department]
[Your Company Name]
[Your Address]
[City, State, Zip Code]
[Date]

[Bank Name]
[Recipient Name or Department]
[Bank Address]
[City, State, Zip Code]

Subject: FOLLOW-UP: Wire Transfer Investigation - Reference #[Case/Reference Number]

Dear [Contact Person Name or Wire Department],

I am writing to follow up on the investigation request submitted on [Date of Original Request] regarding the following wire transfer:

- **Transaction Reference/IMAD/OMAD:** [Number]
- **Transfer Date:** [Date]
- **Amount:** [Currency and Amount]
- **Sender Name:** [Name]
- **Beneficiary Name:** [Name]
- **Beneficiary Account Number:** [Account Number]
- **Beneficiary Bank/BIC/Swift:** [Bank Name/Code]

As of today, we have not received a definitive update regarding the status of these funds. Please provide a written status report on the progress of this investigation, specifically addressing whether the funds have been successfully located, returned, or credited to the beneficiary account.

If additional documentation is required from our side to expedite this process, please notify me immediately.

I look forward to your prompt response. You may contact me directly at [Your Phone Number] or [Your Email Address].

Sincerely,

[Your Signature]
[Your Printed Name]
[Your Job Title]