AFFIDAVIT OF FRAUDULENT WIRE TRANSACTION

Date: [Date]

To: [Financial Institution Name]
Attention: Fraud/Security Department
Address: [Bank Address]
City, State, Zip: [City, State, Zip]

RE: UNAUTHORIZED WIRE TRANSFER REPORT

Account Holder Information:
Name: [Your Full Name]
Account Number: [Your Account Number]
Phone Number: [Your Phone Number]

Transaction Details:
Date of Transaction: [Date]
Amount: $[Dollar Amount]
Transaction Reference Number (if known): [Reference Number]
Recipient Name/Entity: [Name of Receiver]
Recipient Account/IBAN: [Recipient Account Number]

Statement of Fact:

I, [Your Full Name], being duly sworn, depose and say that I did not authorize, initiate, or consent to the wire transfer described above. I have not received any benefit, goods, or services in exchange for this transaction. I did not provide my login credentials, security tokens, or authorization codes to any third party for the purpose of this transfer.

Description of Incident:
[Briefly describe how you discovered the fraud, e.g., noticed on bank statement, unauthorized access to email, or phishing attempt.]

Requested Action:
I request that [Financial Institution Name] immediately initiate a wire recall/reversal, freeze any related suspicious activity on my account, and provide a formal written response regarding the status of the investigation.

I declare under penalty of perjury that the information provided in this affidavit is true and correct to the best of my knowledge.

Sincerely,

____
[Your Signature]

____
[Date Signed]

Notary Acknowledgement (If Required by Bank):

State of __________________
County of __________________

Subscribed and sworn to before me this _____ day of _______________, 20____.

____
Notary Public Signature