

URGENT LEGAL MATTER: FORMAL DEMAND FOR RETURN OF FUNDS

Date: [Insert Date]

VIA CERTIFIED MAIL / RETURN RECEIPT REQUESTED

[Recipient Name / Bank Name]

[Recipient Address]

[City, State, Zip Code]

Re: Demand for Immediate Return of Wire Transfer Funds - [Transaction ID/Reference Number]

Dear [Name of Recipient/Representative],

This letter serves as a formal demand for the immediate return of funds sent via wire transfer on [Date of Transfer] in the amount of \$[Amount] to the following account:

- **Account Holder Name:** [Name on Receiving Account]
- **Bank Name:** [Receiving Bank Name]
- **Account Number:** [Last 4 Digits of Account Number]
- **Routing Number:** [Routing Number]

The transfer of these funds was [Select one: authorized in error / the result of fraudulent inducement / a breach of contract / sent to the wrong recipient]. Specifically, [Briefly describe the reason for the demand, e.g., "the services promised were never rendered" or "the wiring instructions provided were fraudulent"].

To date, you have failed to return these funds despite [mention previous attempts to contact, if any]. Your retention of these funds constitutes [unjust enrichment / conversion / breach of contract].

DEMAND IS HEREBY MADE that you return the full amount of \$[Amount] to the sender within [Number, e.g., 5 or 7] business days of the date of this letter. Please coordinate the return transfer with the following details:

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

If the funds are not received in full by [Deadline Date], I will have no choice but to pursue all available legal remedies, including the filing of a formal lawsuit to recover the principal, interest, court costs, and reasonable attorney's fees. Furthermore, a report may be filed with the appropriate financial regulatory authorities and law enforcement agencies.

This letter is sent without prejudice to any other rights or remedies available at law or in equity.

Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Phone Number]

[Your Email Address]