

[Your Name/Company Name]

[Your Address]

[City, State, Zip Code]

[Your Phone Number]

[Your Account Number]

[Date]

[Bank Name]

[Fraud/Dispute Department Address]

[City, State, Zip Code]

RE: Notice of Unauthorized Commercial Wire Transfer

To Whom It May Concern,

I am writing to formally dispute a commercial wire transfer that was processed from my account without my authorization. I did not initiate, authorize, or receive any benefit from this transaction.

The details of the unauthorized transaction are as follows:

- **Transaction Date:** [Date]
- **Transaction Amount:** \$[Amount]
- **Recipient Name (if known):** [Recipient Name]
- **Confirmation/Reference Number:** [Reference Number]

I am contesting this transfer based on the fact that it was not an authorized order under the terms of our deposit agreement or the Uniform Commercial Code (UCC) Article 4A. I have taken the following steps to secure my account: [e.g., changed passwords, enabled MFA, requested account freeze].

I request that you immediately investigate this matter, reverse the transaction, and credit the full amount plus any associated fees back to my account. Please provide a written confirmation once the investigation is complete and the funds have been restored.

Attached are copies of relevant documents supporting this dispute [e.g., bank statement, police report if filed].

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title, if for a Business]