

Date: [Insert Date]

TO: [Name of Recipient/Respondent]

ADDRESS: [Insert Address if known]

USER ID/USERNAME: [Insert P2P Platform Username]

RE: FORMAL DEMAND FOR RESTITUTION OF STOLEN FUNDS

Dear [Recipient Name],

This letter serves as a formal demand for the immediate return of funds totaling [Insert Amount and Currency/Cryptocurrency Type] which were unlawfully obtained from me on [Insert Date] via the [Insert Platform Name, e.g., Binance, Paxful] Peer-to-Peer (P2P) network.

Transaction Details:

- **Transaction ID (TXID):** [Insert ID]
- **Date and Time:** [Insert Timestamp]
- **Order Number:** [Insert Order Number]
- **Amount:** [Insert Amount]

The aforementioned funds were transferred to you under the premise of [describe the transaction, e.g., a currency exchange]. However, you failed to fulfill your obligation and instead [describe the theft, e.g., released the funds without payment / provided a fraudulent payment proof / ceased communication]. This action constitutes a breach of contract and theft.

I hereby demand that you return the full amount of [Insert Amount] to the following address/account within [Insert Number, e.g., 48] hours of receipt of this letter:

Restitution Account: [Insert your Wallet Address or Bank Details]

Failure to comply with this demand will result in further legal action. I have already preserved all communication logs and transaction receipts. If the funds are not returned, I will proceed with the following:

1. Filing a formal police report and criminal complaint with [Insert Local/International Law Enforcement Agency].
2. Reporting this incident to the [Insert Platform Name] Security and Risk Department for permanent account suspension.
3. Initiating civil litigation to recover the funds, including interest and legal fees.

Govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Contact Information]