

To: [Recipient Name/Financial Institution/Law Enforcement Agency]

From: [Your Full Name]

Date: [Current Date]

Subject: Formal Victim Statement Regarding Peer-to-Peer Financial Fraud

Dear [Name of Contact Person or Department],

I am writing this formal statement to report a fraudulent transaction that occurred on [Date of Incident] involving the [Name of P2P Platform, e.g., Venmo, Zelle, CashApp] platform.

Transaction Details:

- **Transaction ID/Reference Number:** [Number]
- **Amount:** [Currency and Amount]
- **Recipient Username/Phone/Email:** [Details of the fraudster]
- **Account Involved:** [Your Account Number/Username]

Description of the Incident:

[Provide a clear, chronological description of how the fraud occurred. State if you were impersonated, sold a non-existent item, or tricked into sending money under false pretenses.]

Resolution Requested:

I am requesting a full investigation into this matter. I seek a reversal of the transaction and a refund of the stolen funds. I have also attached [mention any evidence, like screenshots or police reports] to support this claim.

I certify that the information provided in this statement is true and accurate to the best of my knowledge. I am willing to cooperate fully with any subsequent investigation.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Phone Number]

[Your Email Address]