

**Date:** [Insert Date]

**Subject:** URGENT: Security Alert Regarding Your Wire Transfer Request

Dear [Customer Name],

This is an important notification regarding a wire transfer request initiated from your account [Account Number ending in XXXX] on [Date] for the amount of [Amount].

As part of our routine security monitoring, our fraud prevention team has flagged this transaction as suspicious. To protect your funds, we have temporarily placed a hold on this transfer and it has not been processed.

**What you need to do:**

Please contact our Fraud Verification Department immediately at [Phone Number] during the hours of [Hours of Operation]. For your security, please do not reply to this email with sensitive account details.

When you call, please have the following information ready:

- Your account identification details
- The transaction reference number: [Reference Number]

If we do not hear from you by [Time/Date], the wire transfer request will be cancelled automatically to ensure the safety of your account.

If you did not authorize this transaction, please log in to your online banking portal immediately to update your security credentials and review your recent activity.

Thank you for your prompt attention to this matter and for helping us keep your account secure.

Sincerely,

[Bank/Company Name]  
Fraud Prevention Department  
[Contact Information]