

URGENT: REQUEST FOR WIRE TRANSFER INTERCEPTION / RECALL

Date: [Insert Date]

To: [Receiving Bank Name]

Department: Fraud Department / Operations Department

Address: [Receiving Bank Address]

From: [Sending Bank Name]

Address: [Sending Bank Address]

Contact Person: [Name/Title]

Phone Number: [Phone Number]

Email: [Email Address]

Subject: Urgent Request for Funds Interception and Recall

Dear Sir/Madam,

We are writing to formally request the urgent interception and recall of the following wire transfer sent from our institution to your bank:

- **Reference Number (MT103/IMAD/OMAD):** [Insert Number]
- **Transaction Date:** [Insert Date]
- **Amount:** [Currency and Amount]
- **Sending Account Name:** [Insert Sender Name]
- **Sending Account Number:** [Insert Sender Account Number]
- **Receiving Account Name:** [Insert Beneficiary Name]
- **Receiving Account Number:** [Insert Beneficiary Account Number]
- **Receiving Bank SWIFT/BIC:** [Insert SWIFT Code]

Reason for Recall: [Select one: Fraudulent Activity / Erroneous Transfer / Duplicate Payment / Unauthorized Transaction]

We request that you immediately place a hold on the funds in the beneficiary's account to prevent any further withdrawal or transfer. Please return the full amount to the sending account at your earliest convenience.

We agree to indemnify and hold your bank harmless from any and all claims, damages, or losses resulting from your compliance with this request, in accordance with standard inter-bank operating procedures.

Please confirm receipt of this request and provide an update on the status of the funds via email or phone as listed above.

Sincerely,

[Signature]

[Full Printed Name]

[Title/Position]

[Sending Bank Name]