

URGENT LEGAL NOTICE: INTERCEPTION OF FUNDS

DATE: [Date]

TO:

[Bank Name]

[Wire Transfer/Compliance Department]

[Bank Address]

[City, State, Zip Code]

RE: Notice of Legal Injunction and Demand to Intercept Wire Transfer

TRANSFER DETAILS:

Reference Number: [Reference/IMAD/OMAD Number]

Sender Name: [Name of Sender]

Originating Bank: [Name of Sending Bank]

Recipient Name: [Name of Intended Recipient]

Recipient Account Number: [Account Number]

Amount: [Currency and Amount]

To Whom It May Concern,

Please be advised that pursuant to the Court Order/Injunction issued by [Name of Court] on [Date], Case Number [Case Number], you are hereby formally notified to immediately freeze, intercept, and withhold the distribution of the funds described above.

The aforementioned funds are the subject of legal proceedings regarding [Briefly state reason: e.g., Fraud, Asset Recovery, or Breach of Contract]. Under the terms of the attached Injunction, [Bank Name] is required to prevent the further transfer, withdrawal, or dissipation of these funds until further order of the court.

Required Actions:

- Immediately place a hold on the specific wire transfer mentioned above.
- Identify any accounts under your control where these funds have been deposited.
- Prevent any outgoing transfers or withdrawals from the affected accounts.
- Provide written confirmation to the undersigned once the funds have been secured.

Failure to comply with this legal injunction may result in liability for [Bank Name] or a finding of contempt of court. Please find the attached certified copy of the Injunction for your records.

Should you require further verification or have questions regarding the implementation of this hold, please contact the undersigned immediately.

Sincerely,

[Signature]

[Name of Attorney/Legal Representative]

[Law Firm Name]

[Phone Number]

[Email Address]

CC: [Opposing Counsel, if applicable]

Enclosure: [Copy of Court Order/Injunction]