

[Your Name/Organization Name]  
[Your Address]  
[City, State, Zip Code]  
[Phone Number]  
[Email Address]

[Date]

[Recipient Name/Bank Name]  
[Recipient Address]  
[City, State, Zip Code]

**RE: URGENT - NOTIFICATION OF FRAUDULENT WIRE TRANSFER INTERCEPTION**

To [Contact Person Name or Fraud Department],

I am writing to formally notify you of a fraudulent interception regarding a wire transfer initiated on [Date of Transfer].

It has come to our attention that unauthorized parties intercepted communication regarding payment instructions, leading to funds being directed to a fraudulent account. Below are the details of the transaction in question:

- **Transaction Reference Number:** [Reference Number]
- **Date Sent:** [Date]
- **Amount:** [Currency and Amount]
- **Originating Bank:** [Bank Name]
- **Original Intended Recipient:** [Intended Person/Entity]
- **Fraudulent Account Number Used:** [Account Number where funds were sent]
- **Fraudulent Routing/Swift Number:** [Routing Number used]

We have taken the following actions:

- Notified the originating bank to request a recall of the funds.
- Filed a report with the [Name of Law Enforcement Agency/FBI IC3].
- Secured our internal communication systems.

We request that you immediately flag the receiving account, freeze any remaining funds associated with this transaction, and cooperate with law enforcement and the sending institution to facilitate the return of the funds.

Please acknowledge receipt of this notification and provide any case or reference number associated with your internal investigation. I can be reached at [Phone Number] or [Email Address] for any further information required.

Sincerely,

[Signature]

[Printed Name]

[Title/Position]