

[Date]

[Recipient Name]

[Recipient Address]

[City, State, Zip Code]

**RE: Notice of Intercepted Wire Transfer - Account [Account Number]**

Dear [Recipient Name],

This letter is to formally notify you that a wire transfer intended for the account referenced above has been intercepted and held by [Bank Name].

The incoming transfer details are as follows:

- **Date of Transaction:** [Date]
- **Sender Name:** [Sender Name]
- **Amount:** [Amount and Currency]
- **Reference Number:** [Transaction Reference Number]

This action was taken because the receiving account is currently in a "Frozen" status. As a result of this status, the account is restricted from processing any incoming or outgoing credits and debits. The funds are currently being held in a suspense account pending further review.

To resolve this matter and discuss the release of funds, please contact our [Department Name, e.g., Compliance/Security] department immediately at [Phone Number] or via email at [Email Address].

Please refer to case number [Case Number, if applicable] when contacting us.

Sincerely,

[Your Name/Representative Name]

[Title/Department]

[Bank Name]