

Date: [Date]

To: [Recipient Name/Compliance Department]

Bank Name: [Bank Name]

Branch Address: [Branch Address]

Subject: Inquiry Regarding Interception of Inbound Wire Transfer - Reference #[Reference Number]

Dear Sir/Madam,

I am writing to formally inquire about the status of an inbound international wire transfer intended for my account, which appears to have been intercepted or delayed.

Transaction Details:

- **Sender Name:** [Sender Name]
- **Sending Bank:** [Sending Bank Name and Country]
- **Amount:** [Amount and Currency]
- **Date Sent:** [Date]
- **Recipient Account Number:** [Your Account Number]
- **SWIFT/IMAD/OMAD Number:** [Reference Number]

According to the originating institution, the funds were successfully dispatched but have not yet been credited to my account. Please provide clarification on whether the funds are being held for internal review, compliance verification, or if they have been intercepted by an intermediary bank.

If additional documentation is required from my end to facilitate the release of these funds, please notify me immediately. I have attached the proof of payment (MT103) provided by the sender for your reference.

I look forward to your prompt response regarding the current location and status of this transfer.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Phone Number]

[Your Email Address]