

[Bank Name]
[Department Name/Fraud Division]
[Bank Address]
[City, State, Zip Code]
[Phone Number]

Date: [Date]

To: [Receiving Bank Name]
Attn: Wire/Fraud Department
Address: [Receiving Bank Address]

SUBJECT: URGENT - REQUEST FOR RECALL / INTERCEPTION OF WIRE TRANSFER

Dear Sir/Madam,

We are writing to formally request the immediate interception and return of an outbound wire transfer initiated through our institution. We have reason to believe this transaction is [fraudulent / unauthorized / sent in error].

Transaction Details:

- **Reference/IMAD/OMAD Number:** [Number]
- **Transaction Date:** [Date]
- **Currency and Amount:** [Currency & Amount]
- **Sending Account Name:** [Sender Name]
- **Sending Account Number:** [Sender Account Number]
- **Receiving Account Name:** [Recipient Name]
- **Receiving Account Number:** [Recipient Account Number]
- **Receiving SWIFT/BIC/ABA:** [Recipient Bank Code]

We request that you place an immediate hold on these funds and refrain from further disbursement. Please return the full amount to the originating account at your earliest convenience.

We indemnify you against any claims or liabilities that may arise from complying with this request to the extent permitted by law. Please confirm receipt of this notice and provide a status update regarding the availability of funds.

Should you require further documentation, please contact our department at [Phone Number] or [Email Address].

Sincerely,

[Authorized Signature]

[Printed Name]

[Title/Position]

[Bank Name]