

Date: [Insert Date]

To: [Authorized Representative Name]

[Client Company Name]

[Client Address]

Subject: WARNING: Unverified International Wire Transfer Request

Dear [Name],

This letter serves as a formal notification regarding a recent international wire transfer request submitted for your account ending in [Account Number] on [Date] for the amount of [Currency/Amount].

Our security department has flagged this transaction as **Unverified** due to the following reason(s):

- Discrepancy in authorization signatures.
- Inconsistent transfer patterns or high-risk destination.
- Failure to complete mandatory verbal callback confirmation.
- Missing or incomplete regulatory documentation.

As a security precaution, this transaction has been placed on **Temporary Hold**. We will not release the funds until a secondary verification is completed by an authorized officer of your company.

Action Required:

Please contact your Relationship Manager at [Phone Number] or visit your local branch within [Number] hours to confirm the legitimacy of this request. Failure to verify this transaction will result in its cancellation.

Please be advised that [Bank Name] is not liable for any losses or delays resulting from unverified or suspicious payment instructions.

Sincerely,

[Your Name/Department]

[Company Name/Bank Name]

[Contact Information]