

Financial Fraud Claim Letter

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, ZIP Code]

[Your Email Address]

[Your Phone Number]

[Recipient Name]

[Company Name]

[Company Address]

[City, State, ZIP Code]

Dear [Recipient Name],

I am writing to formally report a claim of financial fraud that has affected my account with [Company Name]. After reviewing my recent statements, I noticed several unauthorized transactions that I did not authorize.

The transactions in question are:

- Transaction Date: [Date] - Amount: [Amount] - Description: [Description]
- Transaction Date: [Date] - Amount: [Amount] - Description: [Description]
- Transaction Date: [Date] - Amount: [Amount] - Description: [Description]

I kindly request that you investigate these transactions and advise me on the necessary steps to resolve this issue. Additionally, I would appreciate a prompt response regarding how my funds will be protected moving forward.

Thank you for your immediate attention to this matter. I look forward to your response.

Sincerely,

[Your Name]