

# Dispute Letter for Transactions Linked to Identity Theft

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

[Your Email Address]

[Your Phone Number]

[Bank/Financial Institution Name]

[Bank/Financial Institution Address]

[City, State, Zip Code]

Dear [Bank/Financial Institution's Customer Service Department],

I am writing to formally dispute several unauthorized transactions on my account that I believe are the result of identity theft. My account details are as follows:

Account Number: [Your Account Number]

Details of disputed transactions:

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

I have taken immediate action by reporting this matter to the authorities and have filed a report with the local police department. The report number is [Report Number]. Enclosed are copies of my identification and the police report for your reference.

I kindly request that you investigate these transactions and restore my account to its prior state. Additionally, I would like all associated fees related to these transactions to be waived.

Please confirm the receipt of this letter and keep me updated on the progress of my dispute at your earliest convenience. You can reach me at [Your Phone Number] or [Your Email Address].

Thank you for your attention to this serious matter.

Sincerely,

[Your Name]