

Fraud Investigation Request

Date: [Insert Date]

To: [Online Payment Platform Name]

Attention: Fraud Investigation Department

Address: [Platform Address]

Dear Fraud Investigation Team,

I am writing to formally request an investigation into a suspected fraudulent transaction that took place on [Insert Date of Transaction]. Below are the details pertinent to the case:

- Transaction ID: [Insert Transaction ID]
- Transaction Amount: [Insert Amount]
- Account Holder Name: [Insert Account Holder Name]
- Email Address: [Insert Email Address]
- Date of Transaction: [Insert Date]
- Merchant Name: [Insert Merchant Name]

We have reason to believe that this transaction was not authorized by the account holder. We kindly ask for your cooperation in investigating this matter and providing us with any relevant information regarding the transaction.

Thank you for your prompt attention to this serious matter. We look forward to your immediate action regarding this fraud investigation request.

Sincerely,

[Your Name]

[Your Position]

[Your Company Name]

[Your Contact Information]