

Request for Credit Card Fraud Investigation

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

[Bank/Financial Institution Name]

[Bank Address]

[City, State, Zip Code]

Dear [Customer Service Department/Specific Person's Name],

I am writing to formally request an investigation into potential fraudulent transactions on my credit card account. My account number is [Last Four Digits of Your Credit Card]. I recently noticed some transactions that I did not authorize, which are as follows:

- Transaction Date: [Date] - Amount: [Amount] - Merchant: [Merchant Name]
- Transaction Date: [Date] - Amount: [Amount] - Merchant: [Merchant Name]
- Transaction Date: [Date] - Amount: [Amount] - Merchant: [Merchant Name]

I kindly ask that you investigate these transactions and take the necessary steps to resolve this matter. I also request that my account is monitored for any additional unauthorized activity.

Please feel free to contact me at [Your Phone Number] or [Your Email Address] should you need any further information or documentation to assist with the investigation.

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

Sincerely,

[Your Name]