

Fraud Investigation Request

To: [Bank Name]

Address: [Bank Address]

Date: [Current Date]

Subject: Request for Investigation of Credit Card Fraud

Dear [Customer Service Team/Specific Contact Name],

I am writing to formally request an investigation into suspected fraudulent activity on my credit card account, which I believe has occurred recently. Below are the relevant details:

Cardholder Name: [Your Name]

Account Number: [Last Four Digits of Card]

Transaction Date(s): [List of Dates]

Transaction Amount(s): [List of Amounts]

I have noticed transactions that I did not authorize, and I kindly ask that you review the account and take necessary action to investigate these charges. Please also advise me on the steps I should follow for further dispute resolution.

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

Best regards,

[Your Name]

[Your Address]

[Your Phone Number]

[Your Email Address]