

Bank Fraud Reporting Procedure

Date: [Insert Date]

To: [Insert Bank Name]

From: [Your Name]

Account Number: [Your Account Number]

Subject: Reporting Suspicion of Bank Fraud

Dear [Bank Manager's Name],

I am writing to report a suspected case of fraud associated with my bank account. I noticed the following suspicious activity:

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

Additionally, I have taken the following steps:

1. Contacted customer service to discuss my concerns.
2. Reviewed my recent transactions for discrepancies.

I kindly request you to investigate this matter at your earliest convenience. Please let me know if you require further information from my side.

Thank you for your prompt attention to this serious matter.

Sincerely,

[Your Name]

[Your Address]

[Your Phone Number]

[Your Email Address]