

# Bank Fraud Transaction Verification

Date: [Insert Date]

[Your Name]

[Your Address]

[City, State, Zip Code]

[Email Address]

[Phone Number]

[Bank Name]

[Bank Address]

[City, State, Zip Code]

Subject: Verification of Fraudulent Transaction

Dear [Bank Manager's Name],

I am writing to formally report a fraudulent transaction that has occurred on my account. Below are the details of the transaction:

- **Account Number:** [Insert Account Number]
- **Transaction Date:** [Insert Date]
- **Transaction Amount:** [Insert Amount]
- **Merchant Name:** [Insert Merchant Name]

I do not recognize this transaction and believe it to be unauthorized. I kindly request that you investigate this matter as soon as possible and provide me with confirmation of the actions taken regarding this fraudulent transaction.

Please feel free to contact me at [Your Phone Number] or [Your Email Address] should you need any further information or clarification.

Thank you for your prompt attention to this matter.

Sincerely,

[Your Name]