Dispute of Fraudulent Use of a Credit Card, ATM Card, or Debit Card

☐ Credit Card ☐ ATM Card ☐ Debit Card

CARDHOLDER INFORMATION

I make this dispute for the purpose of establishing the fraudulent use of my card. I did not give, sell or trade my Credit/ATM//Debit to anyone nor give anyone permission to use my card(s), I have no knowledge that my spouse or minor children made any transaction(s) on or after that date of the first fraudulent transaction indicated below. I did not receive any benefit from the unauthorized use of my Credit/ATM/Debit card.

Cardholder / Members Name(s)

No. of Cards Issued		

Date Loss Discovered	Card Account Number	Type of card loss ☐ Lost ☐ Stolen ☐ Never Received ☐ In my possession at all times when fraud occurred
LIST UNAUTHORIZED CREDIT/ATM/DEBIT TRANSACTIONS BELOW	Date Loss Reported to Credit Union	Date of First Fraudulent Transaction

(A system screen print of the transactions can be provided as an attachment instead of listing them below)

Transaction Number	Date	Amount	Transaction Number	Date	Amount
Name and Address of Unauthorized User (if known)					

Please provide details (if necessary) on a separate sheet

Has this loss been reported to police department?
☐ Yes ☐ No
Authority contacted _____
Address _____
Phone ( )

SIGNATURES

I give my consent to the credit union to release any information regarding my card/and or card account to any local, state and/or federal law enforcement agency so that the information can, if necessary, be used in the investigation and/or prosecution of any person(s) who may be responsible for fraud involving my card and/or card account. Further, I understand I may be required to comply with a court order or subpoena to give testimony. I swear this affidavit is true and understand that making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or by imprisonment.

NOTICE: Any person who knowingly and with intent to injure, defraud, or deceive any insurance company, submits a statement of claim containing any false, incomplete or misleading information commits a crime.

Member Signature_____

Co-Applicant/Authorized Signer_____

Please write a statement of the fraudulent activity with as much detail as possible: