

Notification of Fraudulent Transaction

Account Information

Name: _____

Card Number: _____

Card Type: ATM Debit Credit

Member Number: _____

Street Address: _____

City, State & Zip: _____

Daytime Phone Number: _____

Evening Phone Number: _____

Date Fraud Reported: ____/____/____

Date of First Fraudulent Transaction: ____/____/____

Dispute Reason

The transaction(s) was Unauthorized. *No one authorized to use this account signed or participated in the transaction(s). My card was (CHECK one of the following choices below):

- Card still in my possession New or Reissue Card never received
 Card Lost on: ____/____/____ Card Stolen on: ____/____/____ Card & PIN kept together? Yes No

If Yes, please describe: _____

I previously authorized another party permission to use my card Yes No

If Yes, please detail including names and dates: _____

Transaction Information

Transaction Date	Merchant Name	Dollar Amount
1. ____/____/____	_____	_____
2. ____/____/____	_____	_____
3. ____/____/____	_____	_____
4. ____/____/____	_____	_____
5. ____/____/____	_____	_____
6. ____/____/____	_____	_____
7. ____/____/____	_____	_____
8. ____/____/____	_____	_____
9. ____/____/____	_____	_____
10. ____/____/____	_____	_____

I certify that the charge(s) above was not made by me or by a person authorized by me to use my card, nor were the goods or services represented by the above transaction received by myself or by a person authorized by me. I certify that the foregoing is true and correct.

Cardholder Signature: _____ Date: _____

For Credit Union Use Only

Associate Name	Teller	Date ____/____/____	Card Blocked <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Blocked ____/____/____	CS Associate Teller	Date ____/____/____
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Multiple Dispute Listing

Name:

Card Number:

Transaction Information		
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Transaction Date	Merchant Name	Dollar Amount
11. ____/____/____	_____	_____
12. ____/____/____	_____	_____
13. ____/____/____	_____	_____
14. ____/____/____	_____	_____
15. ____/____/____	_____	_____
16. ____/____/____	_____	_____
17. ____/____/____	_____	_____
18. ____/____/____	_____	_____
19. ____/____/____	_____	_____
20. ____/____/____	_____	_____
21. ____/____/____	_____	_____
22. ____/____/____	_____	_____
23. ____/____/____	_____	_____
24. ____/____/____	_____	_____
25. ____/____/____	_____	_____
26. ____/____/____	_____	_____
27. ____/____/____	_____	_____
28. ____/____/____	_____	_____
29. ____/____/____	_____	_____
30. ____/____/____	_____	_____

I certify that the charge(s) above was not made by me or by a person authorized by me to use my card, nor were the goods or services represented by the above transaction received by myself or by a person authorized by me. I certify that the foregoing is true and correct.

Cardholder Signature: _____ Date: _____