

# 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: \_\_\_\_\_