

AFFIDAVIT OF FRAUD

(Transactions Not Authorized by Cardholders)

Date: _____ State of: _____ County of: _____ Card Type: ATM _____ Debit _____ Credit _____

Cardholder Name

Address

Phone

All authorized users individually and/or collectively (referred to herein as I, me, or my) who may or may not reside at the address listed above, duly swear upon my oath, that I did not sign or authorize the following transactions on card account number _____ - _____ - _____. I know of no other person authorized to initiate these transactions.

Dates: Loss Discovered: _____ Loss Reported to Credit Union: _____ First Fraudulent Transaction: _____

TRANSACTIONS

(Attach additional sheets, if necessary)

Date of Transaction	Transaction Number (Debit)	Merchant	State/Country	Amount
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

For Unauthorized ATM withdrawals, please complete the ATM Fraud Report in addition to this Affidavit of Fraud

Name and Address of Unauthorized User (if known): _____

Police report filed? Yes (Complete information below) No

Department/Officer's Name: _____ Report #: _____ Phone: _____

The undersigned makes this Affidavit for the purpose of requesting that the Credit Union credit the account for each transaction listed above. The undersigned understands that bank fraud is a federal crime and agrees to assign the Credit Union, FBI, United States Secret Service, and other law enforcement agencies in recovering losses suffered by the Credit Union from fraudulent use of this account. The undersigned agrees to work with local or state law enforcement, if needed, including complying with a court order or subpoena to give testimony. The undersigned further states that:

1. Receipts for the listed transactions were not signed by me nor by anyone with my authority; either expressed, implied, or apparent.
2. Any transaction conducted by phone or any other method not evidenced by sales receipts for the listed transactions were not authorized by me nor by anyone with my authority; either expressed, implied, or apparent.
3. I did not receive directly or indirectly any benefit from the listed transactions;
4. Any signature on each sales receipt is forgery and was made without my knowledge or approval.
5. **Please check the most appropriate reason for your claim below:**
 The card was lost; The card was stolen; I did not receive the card;
 I never applied for this account, this is a fraudulent application/certificate/account;
 The account number was used. The physical card(s) are still in my possession;
 Other explanation of fraud. (Please use a separate sheet of paper for more information).
6. I declare under penalty of perjury that the foregoing is true and correct.

Primary Cardholder Signature

(Debit Card or Credit Card)

Secondary Cardholder Signature

(Credit Card Only)

Authorized User Signature

(Credit Card Only)

Printed Name

Printed Name

Printed Name