



Claim Number
Credit Union
Bond Number

<b>Affidavit Fraudulent Account Access</b>		
<b>Cardholder Information</b>		
Member's Name	Home Phone	Work Phone
Mailing address	Street	City State Zip
Number of Accounts Accessed	Account Number(s)	Was law enforcement Notified?
Type of Account Checking ____ Savings ____ Other(please specify) ____	Police report Number and Agency #: _____ Agency: _____	
Date Member Discovered Loss	Date Member Reported Loss to Credit Union	Date of First Fraudulent Transaction
<ul style="list-style-type: none"> <li>I complete this Account Access Dispute Form for the purpose of establishing the fraudulent use of my account.</li> <li>I did not give, sell or trade my account information to anyone nor did I give anyone permission to access my account(s).</li> <li>I have no knowledge that my spouse or minor child(ren) made any transaction(s) indicated below.</li> <li>I did not receive any benefit from the unauthorized access to my account(s).</li> <li>I have examined all of the unauthorized transactions and in each instance I did not originate the transaction nor authorize it.</li> <li>Further, I did not receive proceeds or benefits from any of those transactions.</li> </ul>		
Total amount of unauthorized transactions (itemized on the back of this page or an attached page(s)): \$ _____		
Name and Address of unauthorized User (if known)		
<b>Please provide details (if necessary) on a separate sheet</b>		
<b>Signatures</b>		
<p>I give my consent to the credit union to release any information regarding my account(s) to any local, state, and federal law enforcement agency so that information can, if necessary, be used in the investigation and/or prosecution of any person(s) who may be responsible for fraud involving my account(s). I swear that the statements herein are true and understand that making a false sworn statement is subject to federal and/or state statutes and may be punishable by fine and/or imprisonment.</p> <p>Signed _____ Date _____</p> <p>Further affiant sayeth not.</p> <p>Signed: _____</p> <p>Subscribed and sworn to before me, the undersigned Notary Public, this _____ day of _____,</p> <p>_____ Notary Public My commission expires: _____</p>		

