

UNITED CHURCHES CREDIT UNION

The cardholder claim of fraud should be completed if someone used your card or card number to make transactions without your knowledge or permission. You did not give your card or card number to the merchant or authorize anyone to perform transactions with the merchant. **The card number will be closed to prevent additional fraud from occurring. The cardholding member must be the person who completes this form.**

Name: Card No:

Member No.: Day Phone:

Card was: Lost Stolen Never received In my possession at all times when fraud occurred

Date loss discovered: Date loss reported to Credit Union:

The transaction(s) identified were not made by me or by anyone acting upon my authority or with my consent or knowledge. I have no knowledge of the identity or whereabouts of the person(s) using the card.

I can identify the suspect as: Name

Relationship Address:

Have you filed a police report? YES NO If yes, please complete

Case # City/State Officer Phone

List unauthorized charges: (attach additional sheet if necessary)

1. Date:	Amount:	Merchant:
2. Date:	Amount:	Merchant:
3. Date:	Amount:	Merchant:
4. Date:	Amount:	Merchant:
5. Date:	Amount:	Merchant:

I make this statement for the purpose of establishing the fraudulent use of my card. I certify to the best of my knowledge and belief, that all of the information on this statement is true, correct, complete, and made in good faith. I did not receive any benefit from the unauthorized use of my card. I give my consent to the credit union to release any information regarding my card and/or card account to local, state and/or federal law enforcement agencies 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 understand that knowingly making a false statement is subject to federal, state, or local statutes and may be punishable by fines and/or imprisonment.

Cardholder

Signature: _____ Date: _____