

DEBIT CARD FRAUD AFFIDAVIT

My full legal name is

(first)

(middle)

(last)

My current address is

City

State

Zip Code

My daytime telephone number is

On or about

number

was stolen ☐ lost ☐ and used without my permission.

I reported the theft/loss/use of my debit card to the Credit Union on or about

(day/month/year)

I have examined all of the transactions in question, and in each instance, did not originate or authorize the use of my card. I did not receive any benefit, money, goods, proceeds or services as a result of the events described in the debit card error dispute letter received

To the best of my knowledge and belief, the following person(s) used my debit card and or debit card information (card number, personal identification number, cvv2 code) to get money, goods or services without my knowledge or authorization.

I did not give, sell or trade my card(s) to anyone.

Name (if known)

Address (if known)

Phone number(s) (if known)

Additional information (if known)

Name (if known)

Address (if known)

Phone number(s) (if known)

Additional information (if known)

Total amount of unauthorized transactions:

\$

Additional comments: (for example, description of the fraud, card(s) or information used, or how the thief gained access to my information.

I am willing to take all reasonable actions necessary to assist in the prosecution of the person(s) who committed this fraud.

I am authorizing the release of this information, including my credit/debit card information, to any local, state or federal law enforcement agency for the purpose of assisting them in the investigation and prosecution of the person(s) who committed this fraud.

I have reported the events described in this affidavit to the police or other law enforcement agency.
The police ☐ did ☐ did not write a report.

Please complete the following and attach a copy of the report if available:

(Agency)

(Officer/Agency personnel taking report)

(Date of Report)

(Report Number, if any)

(Phone number)

(e-mail address, if any)

I declare under penalty of perjury that the information I have provided in this affidavit is true and correct to the best of my knowledge.

(signature)

(date signed)

Knowingly submitting false information in this form could subject you to criminal prosecution for perjury.