

Fraudulent Use of a VISA Credit/ ATM/Check Card

Revised 06/2018

I make this affidavit for the purpose of establishing the fraudulent use of my card. I did not give, sell or trade my credit, ATM/check card to anyone nor did I give anyone permission to use my card(s). I have no knowledge that my spouse or minor children made any transaction(s) on or after the date of the first fraudulent transaction indicated below. I did not receive any benefit from the unauthorized use of my credit/ATM/ check card.			
lame:			
Mailing Address:			
lome Phone:	Work Phone:		
lo. of Cards Issued:	Card Account #: Date Loss Reported to Credit Union:		
Pate Loss Discovered: Da			
ate of First Fraudulent Transaction:			
Type of Card Loss: ☐ Lost ☐ Stolen ☐ Never Received ☐ ☐ List Unauthorized Transactions Below:	In my Possession at a	ıll times when fraud occurred	
Merchant Name	Date	Amount	
	Dute	, and an	
give my consent to the credit union to release any information ederal law enforcement agency so that the information can, if on(s) who may be responsible for fraud involving my card/ and with a court order or subpoena to give testimony. I swear this a subject to federal and/or state statutes and may be punishable by SOTICE: Any person who knowingly and with intent to injust claim containing any false, incomplete or misleading information.	necessary, be used in the ad or card account. Furth affidavit is true and under by fines and/or imprison are, defraud or deceive:	e investigation and/or prosecution of any per- ler, I understand I may be required to comply rstand that making a false sworn statement is ment. any insurance company, submits a statement	
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tate of Country of			