

Notification of Fraudulent Transaction

Cardholder Name: _____

Address: _____

City, State, Zip Code: _____

Phone Number: (____) _____ (____) _____
Daytime Evening

Email: _____

Card Number: _____ - _____ - _____ - _____

Card Type: Debit Card Credit Card

1. Dispute Reason/Elaboration

At the time of the transaction(s), please indicate status of card (*Please check one*):

Card Lost Date card was Lost ____/____/____

Card Stolen Date card was Stolen ____/____/____

Card still in Accountholder's possession.

New or Reissue Card Never Received

If cardholder still in possession of card is counterfeit card use suspected? Yes No

Issuer certifies Cardholder denies authorizing or participating in the disputed transaction. No one authorized to use this account signed for or participated in the transaction(s).

2. Transaction Information

Transaction Date	Merchant Name	Dollar Amount
1. ____/____/____	_____	_____
2. ____/____/____	_____	_____
3. ____/____/____	_____	_____
4. ____/____/____	_____	_____
5. ____/____/____	_____	_____
6. ____/____/____	_____	_____
7. ____/____/____	_____	_____
8. ____/____/____	_____	_____

Cardholder Signature

Date

Multiple Dispute Listing

Cardholder Name: _____

Card Number: _____-_____-_____-_____

2. Transaction Information

Transaction Date	Merchant Name	Dollar Amount
9. ____/____/____	_____	_____
10. ____/____/____	_____	_____
11. ____/____/____	_____	_____
12. ____/____/____	_____	_____
13. ____/____/____	_____	_____
14. ____/____/____	_____	_____
15. ____/____/____	_____	_____
16. ____/____/____	_____	_____
17. ____/____/____	_____	_____
18. ____/____/____	_____	_____
19. ____/____/____	_____	_____
20. ____/____/____	_____	_____
21. ____/____/____	_____	_____
22. ____/____/____	_____	_____
23. ____/____/____	_____	_____
24. ____/____/____	_____	_____
25. ____/____/____	_____	_____

Cardholder Signature

Date