Notification of Fraudulent Transaction **FORM 1**

Cardholder Name: _____ **Card Number:** _____

Card Type ☐ **Debit** ☐ **Credit**

The transaction(s) listed below are unauthorized.* No one authorized to use this account signed for or participated in the transaction(s).

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

( ) Card Lost ( ) Card Stolen DATE card was lost or stolen. ____/____/____
M / D / Y

( ) 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

Transaction Information:

	Authorization Date	Settle Date	Merchant Name	Dollar Amount
1)				
2)				
3)				
4)				
5)				
6)				
7)				
8)				
9)				
10)				
11)				
12)				
13)				
14)				
15)				

_____ _____

Cardholder Signature **Date**

****This form MUST be signed by the cardholder****