

FRAUDULENT TRANSACTION DISPUTE FORM

Name: _____

Visa card number: _____

I certify that my Visa card was:

- Lost (0) Stolen (1) Card not received (2) Counterfeit (4) Fraudulent use of card (6)

and the following transactions were not made by me or anyone authorized to use my Visa card.

1. Date: _____ Amount: _____ Merchant: _____
2. Date: _____ Amount: _____ Merchant: _____
3. Date: _____ Amount: _____ Merchant: _____
4. Date: _____ Amount: _____ Merchant: _____
5. Date: _____ Amount: _____ Merchant: _____
6. Date: _____ Amount: _____ Merchant: _____
7. Date: _____ Amount: _____ Merchant: _____
8. Date: _____ Amount: _____ Merchant: _____
9. Date: _____ Amount: _____ Merchant: _____
10. Date: _____ Amount: _____ Merchant: _____
11. Date: _____ Amount: _____ Merchant: _____
12. Date: _____ Amount: _____ Merchant: _____
13. Date: _____ Amount: _____ Merchant: _____
14. Date: _____ Amount: _____ Merchant: _____
15. Date: _____ Amount: _____ Merchant: _____

- In the event additional charges are identified subsequent to the completion of this affirmation, I authorize my bank to add those subsequent transactions to this affirmation.

Cardholder signature

Date

Institution use only:

- As the issuer of this card we certify that our cardholder neither participated in nor authorized the referenced transaction(s).
In addition we certify the following information: Issuer certifies account was closed __/__/__ Issuer certifies fraud was reported on DPS VROL __/__/__.
 Issuer certifies account was placed on the Exception File, with a pickup code on __/__/__.
 Issuer certifies dispute was received via their Online Secure Banking Environment (if applicable) and that unique identity represents the cardholder's signature.

Additional Fraud:

16. Date: _____ Amount: _____ Merchant: _____
17. Date: _____ Amount: _____ Merchant: _____
18. Date: _____ Amount: _____ Merchant: _____
19. Date: _____ Amount: _____ Merchant: _____
20. Date: _____ Amount: _____ Merchant: _____
21. Date: _____ Amount: _____ Merchant: _____
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42. Date: _____ Amount: _____ Merchant: _____
43. Date: _____ Amount: _____ Merchant: _____
44. Date: _____ Amount: _____ Merchant: _____
45. Date: _____ Amount: _____ Merchant: _____

Additional Fraud:

46. Date: _____ Amount: _____ Merchant: _____
47. Date: _____ Amount: _____ Merchant: _____
48. Date: _____ Amount: _____ Merchant: _____
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75. Date: _____ Amount: _____ Merchant: _____