



**Fraud Packet
For
Educational Systems FCU Cards**

To report unauthorized/fraudulent activity on an Educational Systems FCU card, the following forms must be **notarized** and accompany a signed detailed letter from the cardholder.

I. THE CARDHOLDER LETTER MUST INCLUDE

Circumstances surrounding the unauthorized activity
Merchant name(s)

II. CUNA MUTUAL GROUP AFFIDAVIT (*enclosed*)

**III. LETTER OF WILLINGNESS TO PROSECUTE
PERPETRATOR OF FRAUDULENT TRANSACTIONS**
(*enclosed*)

**IV. POLICE REPORT REQUIRED FOR FRAUD
AMOUNTS \$500.00 OR MORE** (*amounts under \$500.00 at
Credit Unions discretion*)

Credit Union Use Only:

Questions contact _____ (Teller Initials and Number)