



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)