SeaWest Coast Guard Federal Credit Union
Notification of Fraudulent Transaction

Account Information

Name:

Card Number: **Card Type:** ☐ Debit ☐ Credit

Street Address: **City, State & Zip:**

Daytime Phone Number: **Evening Phone Number:**

Date Fraud Reported: **Date of First Fraudulent Transaction:**

Dispute Reason

The transaction(s) was Unauthorized. *No one authorized to use this account signed or participated in the transaction(s). My card was (CHECK one of the following choices below):

☐ Card still in my possession   ☐ New or Reissue Card never received

☐ Card Lost on: ____/____/____   ☐ Card Stolen on: ____/____/____ Card & PIN kept together? ☐ Yes ☐ No

If Yes, please describe:

I previously authorized another party permission to use my card ☐ Yes ☐ No

If Yes, please detail including names and dates:

Transaction Information

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

I certify that the charge(s) above was not made by me or by a person authorized by me to use my card, nor were the goods or services represented by the above transaction received by myself or by a person authorized by me. I certify that the foregoing is true and correct.

Cardholder Signature:_____ **Date:**_____

CU Contact:_____
Total Disputed Items: _____
Page _____ of _____
Additional Comments:

ACTION REQUESTED (Check One):
☐ Cardholder Dispute – Process chargebacks as allowed under Network Rules
☐ Credit Union Dispute – Process chargebacks as allowed under Network Rules
☐ Request Sales Draft Only
☐ Rebuttal Documentation

Multiple Dispute Listing

Card Number:

Transaction Information

Transaction Date   **Merchant Name**   **Dollar Amount**

11. ____/____/____   _____   _____

12. ____/____/____   _____   _____

13. ____/____/____   _____   _____

14. ____/____/____   _____   _____

15. ____/____/____   _____   _____

16. ____/____/____   _____   _____

17. ____/____/____   _____   _____

18. ____/____/____   _____   _____

19. ____/____/____   _____   _____

20. ____/____/____   _____   _____

21. ____/____/____   _____   _____

22. ____/____/____   _____   _____

23. ____/____/____   _____   _____

24. ____/____/____   _____   _____

25. ____/____/____   _____   _____

Please Explain in specific detailed explanation of Fraud. And any other information you might have that can help with the Dispute.

I certify that the charge(s) above was not made by me or by a person authorized by me to use my card, nor were the goods or services represented by the above transaction received by myself or by a person authorized by me. I certify that the foregoing is true and correct.

Cardholder Signature:_____   **Date:**_____