
Affidavit of Fraud

ATM

Credit

Debit

Member Name _____

Mailing Address _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email address: _____

My Pathways Financial Credit Union
Debit/Credit card number

My Pathways Financial Credit Union account
number

To the best of my knowledge, my card was: (Check all that apply)

- Lost
- Never Received
- In my possession at all times when the fraudulent transactions occurred, and I learned of the fraud on or about _____
(Month) (Day) (Year)
- Stolen on or about: _____
(Month) (Day) (Year)
- (If stolen, I reported my card stolen on) _____
(Month) (Day) (Year)
- If stolen, I have knowledge of the identity or characteristics of the person(s) illegally using my name, account number, or card. If you have such knowledge, please provide the information below:

Police Report attached:

- Yes
- No
- Report # if filed electronically _____

The transactions listed on the following page were not made or authorized by me or by any person who was authorized to use my card. I did not receive benefit from the transactions listed on this form. I give my consent to Pathways Financial Credit Union to release any information regarding my card and/or card account to any federal, state, or local law enforcement agency so that the information can, if necessary, be used in the investigation and/or prosecution of any person(s) who may be responsible for fraud involving my card and/or card account.

Signature of Cardholder _____

Date _____

Affidavit of Fraud-Debit Card/Credit Card

Please list all transactions not made or authorized by you in the space provided below. Use additional sheets if necessary.

DATE	TIME	AMOUNT	MERCHANT	PHONE NUMBER

**Did Cardholder attempt to contact merchant?
If yes, what was the result?**

Yes No

Internal Use Only:

Form taken by:

Form processed by:

GOLD Account Number:

Date the card was blocked:

Fees refunded: Y / N

Amount _____

Provisional credit:

Date _____

Amount _____

Approved by _____

Fraud flag? Yes No

CUNA notified? Yes No

Logged on fraud spreadsheet

Date _____

Keyed to PSCU? Yes No

Date _____