

# Debit Card PIN/POS Fraud Transaction Affidavit

CARDHOLDER

Cardholder name \_\_\_\_\_

Primary member name \_\_\_\_\_ Account # \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_ Cell # \_\_\_\_\_

Cardholder Statement \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Transactions: List each transaction

\$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

**A \$30.00 FEE WILL BE CHARGED TO THE MEMBER IF THE DISPUTE IS DENIED AND IT IS DETERMINED THAT THE TRANSACTION(S) WAS VALID**

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CREDIT UNION

Card # \_\_\_\_\_

Is the card (circle one): Stolen Lost In Cardholder's Possession

Person Responsible (If known) \_\_\_\_\_

Has the card(s) been cancelled (circle one)? Yes No

Date: \_\_\_\_\_ CRCU Employee: \_\_\_\_\_

State of Texas

County of \_\_\_\_\_

Before me, the undersigned authority, personally appeared \_\_\_\_\_, **Name of Affiant**

who being duly sworn, testified under oath that the attached instrument is true and correct.

Signer's identity verified as follows:

[ ] Personally known

[ ] Produced identification

Type and # of ID: \_\_\_\_\_

\_\_\_\_\_  
**Signature of Affiant**

Subscribed and sworn to (or affirmed) before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_  
**Year**

\_\_\_\_\_  
**Notary Signature**

\_\_\_\_\_  
**Print Notary's Name**

**(Attach a copy of Cardholder's share history and Police Report)**