

# Notification of Fraudulent Transaction

Cardholder Name: \_\_\_\_\_

Card Number: 

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## 1. Dispute Reason/Elaboration

At the time of the transaction(s), please indicate status of card (*Please check one*):

- Card Lost                      Date card was Lost     \_\_\_/\_\_\_/\_\_\_
- Card Stolen                      Date card was Stolen    \_\_\_/\_\_\_/\_\_\_
- Card still in Accountholder's possession.
- New or Reissue Card Never Received

If cardholder still in possession of card is counterfeit card use suspected?     Yes     No

**Issuer certifies Cardholder denies authorizing or participating in the disputed transaction. No one authorized to use this account signed for or participated in the transaction(s).**

## 2. Transaction Information

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

\_\_\_\_\_  
Cardholder Signature

\_\_\_\_\_  
Date

# Multiple Dispute Listing

Cardholder Name: \_\_\_\_\_

Card Number:

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## 2. Transaction Information

Transaction Date	Merchant Name	Dollar Amount
11. ____/____/____	_____	_____
12. ____/____/____	_____	_____
13. ____/____/____	_____	_____
14. ____/____/____	_____	_____
15. ____/____/____	_____	_____
16. ____/____/____	_____	_____
17. ____/____/____	_____	_____
18. ____/____/____	_____	_____
19. ____/____/____	_____	_____
20. ____/____/____	_____	_____
21. ____/____/____	_____	_____
22. ____/____/____	_____	_____
23. ____/____/____	_____	_____
24. ____/____/____	_____	_____
25. ____/____/____	_____	_____

\_\_\_\_\_  
Cardholder Signature

\_\_\_\_\_  
Date