



CUMIS Insurance Society, Inc.

Claim Number
State and Contract Number
012-1765-6

# Affidavit

## Fraudulent Use of a Credit or Debit Card

Credit Card     Debit Card     ATM Pin Only Card

### MEMBER INFORMATION

I, make this affidavit for the purpose of establishing the fraudulent use of my card. I did not give, sell or trade my credit/debit card to anyone nor did I give anyone permission to use my card(s). I have no knowledge that my spouse or minor children made any transaction(s) on or after the date of the first fraudulent transaction indicated below. I did not receive any benefit from the unauthorized use of my credit/debit card.

Name	Home Phone (    )	Work Phone (    )
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Mailing Address	Street	City	State	Zip
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No. of Cards Issued	Credit Union Name	Card Number	Type of Transaction <input type="checkbox"/> Signature <input type="checkbox"/> PIN	Type of Card Loss <input type="checkbox"/> Lost <input type="checkbox"/> Never Received	<input type="checkbox"/> Counterfeit <input type="checkbox"/> Stolen <input type="checkbox"/> Other
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Date Cardholder Discovered Loss	Date Cardholder Reported Loss to Credit Union/Processor	Date of First Fraudulent Transaction
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I did not use this card nor authorize the use of this card by anyone else after I discovered the plastic card was lost, stolen or counterfeited.

Total amount of unauthorized transactions: \$ \_\_\_\_\_

I have examined all of the unauthorized transactions and in each instance I did not originate the transaction nor authorize it. Further, I did not receive any of the proceeds or benefits of any such item(s) on the above total.

Name and Address of Unauthorized User (if known)	Has this loss been reported to police department? <input type="checkbox"/> Yes <input type="checkbox"/> No
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**Please provide details (if necessary) on a separate sheet.**

### SIGNATURES

I give my consent to the credit union to release any information regarding my card and/or card account to any local, state and/or federal 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. I swear this affidavit is true and understand that making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or imprisonment.

YES     NO    **THE ABOVE CARD WAS REQUESTED BY ME.**

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

Subscribed and sworn to before me this

\_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_ Member's Signature

\_\_\_\_\_  
(Notary Public)

\_\_\_\_\_  
Co-Applicant/Authorized Signer