

**Penn State Federal Credit Union
Fraudulent Transaction Dispute Form**

Name: _____

Visa Card Number: _____

I certify that my Visa Card was:
 Lost (0) Stolen (1) Card not received (2) Counterfeit (4) Fraudulent use of card (6)

and the following transactions were not made by me or anyone authorized to use my Visa card.

- 1. Date: _____ Amount: _____ Merchant: _____
- 2. Date: _____ Amount: _____ Merchant: _____
- 3. Date: _____ Amount: _____ Merchant: _____
- 4. Date: _____ Amount: _____ Merchant: _____
- 5. Date: _____ Amount: _____ Merchant: _____
- 6. Date: _____ Amount: _____ Merchant: _____
- 7. Date: _____ Amount: _____ Merchant: _____
- 8. Date: _____ Amount: _____ Merchant: _____
- 9. Date: _____ Amount: _____ Merchant: _____
- 10. Date: _____ Amount: _____ Merchant: _____
- 11. Date: _____ Amount: _____ Merchant: _____
- 12. Date: _____ Amount: _____ Merchant: _____
- 13. Date: _____ Amount: _____ Merchant: _____
- 14. Date: _____ Amount: _____ Merchant: _____
- 15. Date: _____ Amount: _____ Merchant: _____

In the event additional charges are identified subsequent to the completion of this affirmation, I authorize my bank to add those subsequent transactions to this affirmation.

Cardholder Signature

Date

Institution use only:

As the issuer of this card we certify that our cardholder neither participated in nor authorized the referenced transaction(s).
In addition we certify the following information: Issuer certifies account was closed ___/___/___ Issuer certifies fraud was reported on DPS VROL ___/___/___ . Issuer certifies account was placed on the Exception File, with a pickup code on ___/___/___ .
 Issuer certifies dispute was received via their Online Secure Banking Environment (if applicable) and that unique identity represents the cardholder's signature.