



For Faster Processing: Call 855-477-1129

Or Return form by:

- Fax: 1 (863) 797-1396
- Mail: Cardholder Services Center
Dispute Processing
PO BOX 636001
Highlands Ranch, CO 80163-6001

FRAUDULENT TRANSACTION DISPUTE FORM

Today's (claim) date: (MM/DD/YYYY)

Cardholder Name

Visa Card Number on which disputed transaction occurred

Cardholder Phone Number

Address 1:

Address 2:

City State Zip

I certify that my Visa card was:

- Lost (0)
 Stolen (1)
 Card not received (2)
 Counterfeit, card present (4)
 Card still in my possession (6)

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

Date:	<input style="width: 80%;" type="text"/>	Amount:	<input style="width: 80%;" type="text"/>	Merchant:	<input style="width: 95%;" type="text"/>
Date:	<input style="width: 80%;" type="text"/>	Amount:	<input style="width: 80%;" type="text"/>	Merchant:	<input style="width: 95%;" type="text"/>
Date:	<input style="width: 80%;" type="text"/>	Amount:	<input style="width: 80%;" type="text"/>	Merchant:	<input style="width: 95%;" type="text"/>
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- 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.
- I certify that I did not use and that I did not authorize anyone else to use my card for the Disputed Transactions identified above. I also certify that I did not receive any value or benefit in connection with the Disputed Transactions. I have made available above all information and suspicions I have about the Disputed Transactions, including any information regarding the identity of the person who wrongfully used my card for the Disputed Transactions. I authorize you to share the above information with law enforcement, banking regulators and other third parties in connection with any investigation of the Disputed Transactions, including any criminal investigation. I agree to cooperate in any such investigation and in the prosecution of any person believed to be responsible for fraudulently using my card.
- I certify that the information in this Fraudulent Transaction Dispute Form is true and correct.

Cardholder signature

Date

