

Fraud Dispute Letter – For Unauthorized Only

Fillable Form

Date: _____ **Cardholder Name:** _____
Card Number: _____ **Account Number:** _____
Address: _____ **City:** _____ **State:** _____ **ZIP:** _____
Phone: _____ **Email:** _____
Card Status: **Lost** **Stolen** **In Cardholder Possession**

Name(s) of anyone who may have access to card and/or PIN:

Date the card was discovered lost/stolen?

I certify that I did not authorize or participate in the transaction(s)

Is the card in a required permanent block status (a.k.a Hot, Hard, Lost or Stolen)?

Although private network rules and other agreements may provide additional consumer protection beyond Regulation E, less protective rules do not change a financial institution's Regulation E obligations.

The transaction(s) must be posted to the card/account.

Posted Date

Amount Posted

Merchant Name on Statement

Please check the box and complete the 2nd page for additional transactions.

Additional fraud transaction(s) that posted to the account.

Posted Date	Amount Posted	Merchant Name on Statement
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