



Dispute ACH Transaction (Unauthorized Debit)

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MEMBER FIRST NAME _____ MIDDLE INITIAL _____ LAST NAME _____

BFCU MEMBER NUMBER _____ AMOUNT OF DEBIT \$ _____ DATE OF DEBIT _____

DAYTIME/CELL NUMBER _____ PARTY DEBITING THE ACCOUNT _____

WRITTEN STATEMENT OF UNAUTHORIZED DEBIT

I (the undersigned) hereby attest that (i) I have reviewed the circumstances of the above electronic (ACH) debit to my account; (ii) the debit was not authorized, or did not conform to the terms of my authorization; and (iii) the following, to the best of my ability to identify, is the reason for that conclusion.

I did not authorize the debit to my account.

I do not know or did not authorize the party listed above to my account.

The signature of a check that was processed electronically is not my signature.

I authorized the party listed above to debit my account, but the entry does not conform to the terms of my authorization.

My account was debited before the date that I authorized.

My account was debited for an amount different than I authorized.

My account was debited by an authorized third party, but that third party failed to make my payment as instructed.

My check was improperly processed electronically.

A debit to my account that was previously returned was improperly re-initiated.

A debit to my account was an improper reversal.

I authorized the party listed above to debit my account but:

I revoked the authorization I had given to the party to debit my account before the debit was initiated.

Other (must specify) _____

I am an authorized signer or otherwise have authority to act, on the account identified in this statement. I attest that the debit above was not originated with fraudulent intent by me or any person acting in concert with me. I have read this statement in its entirety and attest that the information provided on this statement is true and correct.

Any intentional attempt to obtain money from a financial institution by misrepresenting whether a transaction was authorized may result in the imposition of fines up to \$1,000,000, or imprisonment up to 30 years, or both under the provisions of Federal Law (18 U.S.C. §1344).

MEMBER SIGNATURE _____ DATE _____

BFCU USE ONLY:

Staff Initials _____ Date _____