



Unauthorized ATM Claim Form

Name: _____ 10th BusDay _____
 Phone # (H) _____ (W) _____ 45th CalDay _____
 Home Address: _____

- I applied for and received Electronic Banking Card No.: _____
- I did not apply for an Electronic Banking Card.

The problem concerns my:

- Checking Account No. _____ Savings Account No. _____
- Money Market Account No. _____ [Bank] Line No. _____
- Executive Line UNAUTHORIZED USE

1. Describe the withdrawal of funds in questions:

DATE	LOCATION	AMOUNT

The listed transactions were made without my knowledge, consent, or approval.

2. I first learned of the unauthorized withdrawal(s):

- a. When: _____
- b. How: _____

3. Possession of Electronic Banking Network Card

- a. I presently have possession of my card. The transaction(s) could have occurred when _____
- b. I had possession of my card until _____ at which time it was
 Lost Stolen (if stolen what policy authority was notified) _____

4. User of Card:

- a. Have you ever permitted anyone to use your card for any reason? Yes No
 If so, who and when:
 i. _____
 ii. _____
 iii. _____
- b. I suspect _____ of obtaining and using my card for the unauthorized transactions.
 i. Address: _____
 ii. Phone: _____
 iii. Reason: _____

5. Other information regarding the unauthorized withdrawals:

Accepted this _____ day of _____
 Accepted: _____ Branch Loc. & Ext.: _____ Date: _____
 Bank Officer