

Written Statement of Unauthorized Transactions



OUCU Account Number:

Member Name

Email Address

Mobile Phone

Other Phone

☐ Unauthorized ACH Withdrawal

Company

Dollar Amount

Date

Choose one of the following:

- ☐ I did not authorize the company above to debit my account.
- ☐ I revoked the authorization for this company to debit my account before the debit was initiated.
- ☐ My account was debited before the date I authorized.
- ☐ My account was debited for an amount different than what I authorized.
- ☐ My check was improperly processed electronically.
- ☐ Other (must specify): _____

☐ Unauthorized Cash or Check Withdrawal

Payee

Check #

Dollar Amount

Date

Choose one of the following transaction types (how unauthorized withdrawal was performed):

- ☐ Check
- ☐ Teller Withdrawal
- ☐ Service Center Withdrawal
- ☐ Other (specify): _____

Choose one of the following if an unauthorized check was used - I am named as the:

- ☐ Payee (who check is payable to)
- ☐ Maker (who signed the check)
- ☐ Other (specify): _____

☐ Unauthorized Bill Payment/ATM Withdrawal

Card Number Used in Transaction

Company

Sequence #

Dollar Amount

Date

Company

Sequence #

Dollar Amount

Date

I give my consent to OUCU to release any information regarding my card and/or account to any local, state and/or federal law enforcement agency so that the information can, if necessary, be used in an investigation and/or prosecution of any person(s) who may be responsible for fraud involving my account. Further, I understand I may be required to comply with a court order or subpoena to give testimony. I am an authorized signer on the above account, and I attest the debit above was not originated with fraudulent intent by me or any person acting in concert with me. **By signing below, I indicate that the information provided in this statement is correct.**

Member Signature

Date

Oakland University Credit Union is a licensed trade name for Michigan State University Federal Credit Union (MSUFCU). All legal documents and Federal Reserve transactions will be between you and MSUFCU. Michigan State University Federal Credit Union savings are federally insured to at least \$250,000 by the NCUA and backed by the full faith and credit of the United States Government. Specific features, rates and fees of credit union services are subject to change without notice.

FOR OFFICE USE ONLY

- ☐ ACH Withdrawal - Payment Services
- ☐ Bill Payment/ATM Withdrawal - Accounting
- ☐ Check/Cash Withdrawal - Loss Prevention



www.oucreditunion.org • 248-364-4708 • 800-766-6828

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