



**AFFIDAVIT OF FRAUDULENT USE OF  
PERSONAL IDENTIFICATION NUMBER  
(Point of Sale, ATM, Online/Mobile Banking)**

Account Number \_\_\_\_\_

1 I am first duly sworn and state I am (name): \_\_\_\_\_  
 Mailing Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_  
 Home Phone \_\_\_\_\_ Work Phone \_\_\_\_\_

2 I make this affidavit for the purpose of establishing the fraudulent use by an unauthorized user of my Personal Identification Number (PIN).  
 My PIN was used to conduct transactions using the following method (s): (check all that apply)  
 ATM  Point of Sale (POS)  Online/Mobile  
 Banking \_\_\_\_\_

ATM, POS, or Online/Mobile	Date of Transaction	Amount
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

ATM, POS, or Online/Mobile	Date of Transaction	Amount
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

3 I have examined each of the above described transactions and in each instance I did not originate the transaction, nor authorize it. Further, I did not receive any of the proceeds or benefits of any such item(s), nor did any authorized user of my plastic card.

4 The above referenced plastic card was (check only one box)  
 Lost  
 Stolen  
 Counterfeited on the following date \_\_\_\_\_ under the following described circumstances \_\_\_\_\_

My PIN was stored in the same place as my plastic card  Yes  No  
 I did not use this card, nor authorize the use of this card by anyone else after I discovered the card was lost, stolen or counterfeited.  
 The lost, stolen or counterfeited card was reported to America First Credit Union on the following date \_\_\_\_\_.

5 The unauthorized user my PIN was (provide name below or, if unknown, leave blank):  
 Name \_\_\_\_\_ Address \_\_\_\_\_

6 I make this affidavit voluntarily for the purpose of establishing the fraudulent use of my plastic card by an unauthorized person. I swear this affidavit is true and understand that **all video recordings of the transaction will be turned over to the police for identification of the perpetrator** and willful violations of the Federal Electronic Funds Transfer Act Regulation E carry criminal penalties and conviction for fraudulent use of EFT services carries a \$10,000 fine and a 10-year jail term

\_\_\_\_\_  
**Member Signature**

State of _____	County of _____
Subscribed and sworn before me this _____ day of _____, 20____ by _____.	
_____ <b>Notary Signature</b>	(seal)

