



ACH Affidavit of Unauthorized Activity

Account # _____

IMPORTANT: the person alleging must complete this form in longhand.

I, _____, depose and say that I have examined the attached statement or other notification from F3 Credit Union that an ACH debit entry was charged to my account number _____, on ____/____/____, in the amount of \$_____, and that debit was unauthorized.

An unauthorized debit is an electronic fund transfer from a member's account initiated by a person who was not authorized by the member in writing to initiate the transfer. An electronic fund transfer in an amount greater than that authorized by the member, or which results in a debit to the member's account earlier than that authorized by the member is also an unauthorized debit. An unauthorized debit does not include an electronic fund transfer initiated with fraudulent intent by the member or any person acting in concert with the member.

I further depose and say that: (Check the appropriate item)

I did not authorize and have not ever authorized _____ in writing to originate one or more ACH entries to debit funds from any account at F3 Credit Union.

I authorized _____ to originate one or more ACH entries to debit funds from an account at F3 Credit Union, but: (check the appropriate item)

The amount debited exceeds the amount I authorized to be debited. The amount I authorized was \$_____.

The debit was made to my account on a date earlier than the date on which I authorized the debit to occur. I authorized the debit to be made to my account on or no earlier than ____/____/____.

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

A debit to my account that was previously returned was improperly reinitiated.

A debit to my account was an improper reversal.

I further depose and say that the debit transaction was not originated with fraudulent intent by me or any person acting in concert with me, and that the signature below is my own proper signature.

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).

Signature _____

Date ____/____/____