



DECLARATION OF UNAUTHORIZED USE

Please return this declaration ONLY if you are reporting unauthorized charges.

State of _____ Country of _____

I, _____ the undersigned, being duly sworn and under oath, do hereby state and declare as follows:
(please print)

1. This declaration concerns Citibank Mastercard/Visa Account Number _____

2. My business address is _____, in the City of _____
and the State of _____, Zip Code _____. Business Phone #: (_____) _____

3. I HAVE INDICATED ON MY BILLING STATEMENT(S) THOSE TRANSACTIONS THAT ARE FRAUDULENT AND INCLUDED IT WITH THIS DECLARATION.

4. Neither I, nor anyone authorized by me, nor anyone with my knowledge or consent received or expect to receive any benefit or value as a result of this transaction(s).

5. My account number was used in an unauthorized fashion. (Please describe.): _____

a. Lost/Stolen. Date: _____ Location: _____ If Stolen, Police Report Filed? Yes No
If Yes: City: _____ Precinct: _____ Case #: _____

b. Never received.

c. All card(s) were in my possession at the time of the fraudulent use.

Other Circumstances: _____

6. I have reason to believe the following individual(s) utilized or had access to my account number without my authorization.

Name(s): _____

Address(es): Street: _____ Phone #: (_____) _____

City: _____ State: _____ Zip Code _____

Reason: _____

7. The signatures set forth below are the signatures of **ALL AUTHORIZED USERS** on this account (continue additional authorized user signatures on the back):

Print Name

Signature

8. I understand that Bankcard Security investigates alleged fraudulent or unauthorized credit card usage and may refer the same to the appropriate law enforcement agency. I agree to cooperate in the prosecution of individuals charged with fraudulent or unauthorized credit card usage.

Cardholder Signature

A FALSE DECLARATION TO A FEDERALLY INSURED FINANCIAL INSTITUTION MAY BE A VIOLATION OF FEDERAL AND/OR STATE LAW.

Fax or mail this document and the billing statement(s), which clearly indicate disputed transactions to Citibank:

Fax: 605-330-6801

Mail: Citibank (South Dakota), N.A.,
Security Services, P.O. Box 6125
Sioux Falls, SD 57117