Declaration of Unauthorized Use

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

State _____ Country of _____

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

declare as follows:

1. This declaration concerns Citibank Visa Account Number (Last 6 digits only) _____

2. My business address _____ , in the City of _____

and the State _____ , 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.

d. 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 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 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

Treasury and Trade Solutions
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