

**Cardholder Dispute Checklist**

- Did you give your debit/credit card to anyone else to use at any time? **Y/N**
  
- Did you share your PIN number with anyone else at any time? **Y/N**
  
- Did you receive any benefit from these transactions? **Y/N**
  
- Are the transactions in question older than 60 days from your most recent statement? **Y/N**
  
- Have you contacted the merchant regarding these transactions? **Y/N**
  
- Did you authorize any transactions for this merchant at any time? **Y/N**

Please give a brief description of the transaction(s) and when/how the fraud was discovered:

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X \_\_\_\_\_

Member Signature

Date