techCU
TECHNOLOGY CREDIT UNION

WRITTEN STATEMENT OF UNAUTHORIZED CREDIT

This form is for both consumer and non-consumer accounts when a **Credit Entry is Refused by Receiver**.

Account/Transaction Information

Company ID (Crediting Entity) _____

Account Number/Suffix _____

Amount of Credit _____

Date Credit Posted to Account _____

Entity Crediting the Account _____

Statement

I (the undersigned) hereby attest that (1) I have reviewed the circumstances of the above electronic (ACH) credit to my account, (2) the credit was not authorized, and (3) the following, to the best of my ability to identify, is the reason for that conclusion:

____ I did not authorize the entity listed above to credit my account.

____ The Originator is not known by the Receiver.

____ Acceptance of the transaction results in an overpayment.

____ The account is subject to litigation and the Receiver will not accept the transaction.

____ The exact amount required has not been remitted.

____ A minimum amount required by the Receiver has not been remitted.

____ Other (specify) _____

Signature

I am an authorized signer, or otherwise have authority to act, on the account identified in this statement. I attest that the credit above was not originated with fraudulent intent by me or any person acting in concert with me. I have read this statement in its entirety and attest that the information provided on this statement is true and correct. **I acknowledge Tech CU will debit my account no later than the close of business on the next business day from receipt of this written statement which represents final resolution of this claim.**

_____ _____ _____

Print Name Signature Date

EQUAL HOUSING LENDER NCUA Federally insured by NCUA

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