



Member Account #: _____ Account/Share ID(s): _____

I am first duly sworn and state that I am:

Name _____
Mailing Address _____
City, State, Zip _____
Home Phone (____) _____
Work Phone (____) _____

1. The instrument(s) forged, altered or fraudulently used was/were: (Check all that apply)

- Internet Banking/VR
- Pre-authorized draft
- Check-Altered Amount
- Check-Forged Payee Signature
- Membership/Account Application
- ATM/VCC/CC Card # _____
- Withdrawal Slip
- Check-Counterfeit
- Check-Altered Payee
- Check-Forged Maker Signature
- Loan Note

The above-described plastic card was discovered lost, stolen, or counterfeited on the _____ day of _____ 20____ and subsequently reported to HVCU as such on the _____ day of _____ 20____.
My PIN number was in the same place I kept my plastic card: Yes No

Other (describe) _____

2. Please briefly describe the event: _____

check here if continued on separate sheet

3. Is there a known suspect? Yes No

If yes, please provide any details known to you:

Name: _____
Address: _____

Additional Information: _____

