



# ONLINE EXTERNAL TRANSFER AFFIDAVIT (con't)

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## SECTION C: DETAILS OF FRAUD

Please describe your reason for disputing the transaction(s) in question. Please state if the transaction was conducted without your knowledge or authorization. Please include names, dates, and any other applicable information; for example, was the transaction a duplicate, authorized but wrong information was entered or never received by intended party. If available, please provide copies of confirmations.

## SECTION E : MEMBER SIGNATURE

I understand that any person who knowingly and with intent to injure, defraud, or deceive any financial institution, files a statement of claim containing any false incomplete or misleading information, is guilty of a felony of the third degree and can be prosecuted for such.  
**<- Initial**

I make this statement for the purposes of reporting the fraudulent use of my Online Banking account. I did not give, sell or trade my Online Banking credentials to anyone. I have no knowledge that my spouse, child or relative is/may be involved in performing the transaction(s) indicated. I did not receive benefit from the unauthorized user of the account(s) in question.  
**<- Initial**

I understand it is my obligation to provide and/or fully execute all required information or forms and valid government issued identification. If I fail to provide or execute the information required to make the claim, it will be denied; if I reported the alleged loss of funds by phone, I must provide/execute the required forms and ensure that they are received by my financial institution no later than 10 business days from the date that I reported the alleged loss of funds.  
**<- Initial**

Member's Signature →	Date (MM/DD/YYYY)
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This form can be mailed to us: **P.O. Box 1200, Fairfax, VA 22038-1200**

**Please note:** Signature is required. Please print and sign this document before returning to us.