

# AFFIDAVIT OF UNAUTHORIZED USE

I/We, in the country of \_\_\_\_\_, state of \_\_\_\_\_, herein declare that; as of \_\_\_\_\_, \_\_\_\_\_ my/our credit card was:

1.  Lost 2.  Stolen 3.  Never received in the mail 4.  Account number used fraudulently/credit cards in my possession

Please provide an explanation of how you think these charges were made:

Credit Card Account Number: \_\_\_\_\_

Primary cardholder name: \_\_\_\_\_

Primary cardholder address: \_\_\_\_\_

Home telephone: \_\_\_\_\_ Work telephone: \_\_\_\_\_

List names and addresses of all authorized users on your account

Location card(s) lost/stolen \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_

How was your card lost/stolen?

Was a police report filed? \_\_\_\_\_ Report Number \_\_\_\_\_

***If yes, include a copy of your billing statement and circle the disputed charges.***

Are there unauthorized charges? \_\_\_\_\_

Was the back of the card(s) signed? \_\_\_\_\_

List the name and address of the person(s) you believe may have made these unauthorized charges

Are you familiar with the merchant(s) where the card was used? \_\_\_\_\_

If yes, please explain \_\_\_\_\_

Additional information to assist with investigation

I/We believe that all charges made after the above reported date of my Visa Credit Card and bearing my signature or the signature of person(s) authorized to use my Visa Credit Card following the date reported above, are and will be forgeries.

I/We further agree that any information relating to the unauthorized use of this account may be provided to any investigative or prosecutorial agency.

Primary cardholder's signature: \_\_\_\_\_ Date: \_\_\_\_\_

Authorized user's signature: \_\_\_\_\_ Date: \_\_\_\_\_

Authorized user's signature: \_\_\_\_\_ Date: \_\_\_\_\_

Witnessed by: \_\_\_\_\_ Date: \_\_\_\_\_

\*This affidavit does not require notarization.  
(Additional user signatures may be listed on the back)

**Return this form to:  
US Postal Service**

**ATTN: Credit Card Disputes Processing  
P.O. BOX 182477  
COLUMBUS, OH 43272-4935**