

The Bank of San Jacinto County
Affidavit for Disputed Debit Card Transactions

Date: _____ Debit Card Number: _____

- () I have lost my debit card, and you have posted unauthorized transactions to my account.
- () My debit card has been stolen and you have posted unauthorized transactions to my account.
- () My debit card number has been fraudulently used and you have posted unauthorized transactions to my account.

Customer Name: _____ Checking Account Number: _____

Date and time card was lost or stolen: _____; Location _____

Date and time I discovered card missing: _____

Date and time of notification of bank: _____

Could any unauthorized user have access to your PIN? _____

Number of unauthorized withdrawals: _____; Total Amount: \$_____

List all persons with access to your card and / or your PIN: _____

Below is the list of unauthorized transactions:

Date	Amount	Sequence	Description

I have not transferred my debit card to any other person. I have not received anything of value as a result of this unauthorized transaction, nor have I received any other benefit. I have not given anyone permission to use my debit card other than the persons listed above. I have given this affidavit to induce The Bank of San Jacinto County of Coldspring, TX, to refund my account for these charges, and I understand that the bank will rely on this affidavit in referrals to other financial institutions and law enforcement authorities. In the event that the bank's investigation determines the transactions were authorized by me, then I agree to reimburse the financial institution which issued my debit card for the total amount refunded and reasonable expenses.

 (signature)

The State of Texas
 County of San Jacinto

Subscribed and sworn to me before me by _____ on _____

 Notary Public State of Texas