Independence
4600 Rockside Road
Independence, Ohio 44131
216.535.3200
1.800.615.2328

Written Statement Of Unauthorized Debit (ACH)

1. Account/ Transaction Information

Member Name: _____ Member Account No.: _____

Amount of Debit Transaction: _____ Date of Debit Transaction: _____

Party Debiting the Account: _____

2. Statement

I (the undersigned) hereby attest that (i) I have reviewed the circumstances of the above electronic (ACH) debit to my account, (ii) the debit was not authorized, and (iii) the following, to the best of my ability to identify, is the reason for that conclusion.

- ☐ Unauthorized debit to consumer account using Corporate SEC Code (CCD, CTX) (R05)
- ☐ I revoked the authorization I had given to the party to debit my account before the debit was initiated. (R07)
- ☐ I did not authorize the party listed above to debit my account. My account was debited before the date I authorized. My account was debited for an amount different than I authorized. (R10)
- ☐ I did authorize the party listed to debit my account, but my account was debited before the date authorized, debited for an amount other than authorized or incomplete. (R11)
- ☐ Corporate customer advises not authorized (R29)
- ☐ My check was improperly processed electronically. (R37)
- ☐ Other (must specify) _____

3. Signature

I am an authorized signer or otherwise have authority to act on the account identified in this statement. I attest that the debit 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.

Any intentional attempt to obtain money from a financial institution by misrepresenting whether a transaction was authorized may result in the imposition of fines up to $1,000,000, or imprisonment up to 30 years, or both under the provisions of Federal law (18 U.S.C. §1344).

Member's Signature Date