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## Written Statement of Unauthorized Debit (ACH)

### 1. Account/Transaction Information

Name: \_\_\_\_\_

Account Number: \_\_\_\_\_

Amount of Debit: \_\_\_\_\_

Date of Debit: \_\_\_\_\_

Party Debiting the Account: \_\_\_\_\_

### 2. Statement

I ( the undersigned) hereby attest that (a) I have reviewed the circumstances of the above electronic (ACH) debit to my account; (b) the debit was not authorized or did not conform to the terms of my authorization; and (c) the following to the best of my ability to identify, is the reason for that conclusion.

#### I did not authorize the debit to my account.

I do not know or did not authorize the party listed above to debit my account.

The signature of a check that was processed electronically is not my signature.

#### I authorized the party listed above to debit my account, but the entry does not conform to the terms of my authorization.

My account was debited before the date that I authorized.

My account was debited for an amount different than I authorized.

My account was debited by an authorized third party, but that third party failed to make my payment as instructed.

My check was improperly processed electronically.

A debit to my account that was previously returned was improperly reinitiated.

A debit to my account was an improper reversal.

#### I authorized the party listed above to debit my account, but:

I revoked the authorization I had given to the party to debit my account before the debit was initiated.

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).

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_