

**CCSE FEDERAL CREDIT UNION  
AFFIDAVIT OF UN-AUTHORIZED ACH DEBIT ACTIVITY**

STATE OF NEW YORK  
SS:  
COUNTY OF CATTARAUGUS

I, \_\_\_\_\_ depose and say that I have examined the attached statement or other notification from **CCSE FEDERAL CREDIT UNION** indication that an ACH debit was charged to my account number \_\_\_\_\_, and that the debit was unauthorized.

An unauthorized debit means an electronic fund transfer from a customer's account initiated by a person which was not authorized by the consumer in writing to initiate the transfer. An electronic fund transfer in an amount greater than that authorized by the consumer also is an unauthorized debit. An unauthorized debit does not include an electronic fund transfer initiated with fraudulent intent by the consumer or any person acting in concert with the consumer.

**Account/Transaction Information**

Member Name \_\_\_\_\_

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

Transaction Amount \_\_\_\_\_

Transaction Date \_\_\_\_\_

Party that initiated the transaction \_\_\_\_\_

*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:*

- I did not authorize the above party to debit my account.
- I revoked the authorization I had given to the party to debit my account before the debit was initiated.
- My account was debited before the date I authorized.
- My account was debited for an amount different than I authorized.
- My check was improperly processed electronically.
- Other (specify) \_\_\_\_\_

I further depose and say that the debit transaction was not originated with fraudulent intent by me or any person acting in concert with me, and that the signature below is my own proper signature.

\_\_\_\_\_  
*DATED*

\_\_\_\_\_  
*SIGNATURE*

Sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

\_\_\_\_\_  
Notary Public