

Written Statement Under Penalty of Perjury



(Affidavit of Unauthorized ACH Debit Activity)

State of Florida
County of Duval

I, _____, state that I have examined the attached statement or other notification from Alive Credit Union® indicating that an ACH debit entry was charged to my Account Number _____, on _____, 20____ in the amount of \$_____, and that the debit was unauthorized.

An unauthorized debit (with the exception of TEL entries) means an electronic fund transfer from a consumer's account initiated by a person who was not authorized by the consumer, via a writing that was either signed or similarly authenticated, to initiate the transfer. With respect to TEL entries, an unauthorized debit means an electronic fund transfer from a consumer's account initiated by a person who was not authorized by the consumer, via an oral authorization, to initiate the transfer. An electronic fund transfer in an amount greater than the authorized by the consumer or that results in a debit to the consumer's account earlier than that authorized by the consumer also is an unauthorized debit. *An authorized debit does not include an electronic fund transfer initiated with fraudulent intent by the consumer or any person acting in concert with the consumer. (For an Improper ACH debit, use the form designated for Improper ACH Debits)*

For unauthorized entries, I further state that: (check one)

_____ I did not authorize, and have not ever authorized, _____ (company name) to originate one or more ACH entries to debit funds from any account at Alive Credit Union

_____ I authorized _____ (company name) to originate one or more ACH entries to debit funds from my account, but on _____, 20__ I revoked that authorization by notifying _____ (company name) in the manner specified in the authorization.

_____ I authorized _____ (company name) to originate one or more ACH entries to debit funds from an account at Alive Credit Union® but _____ the amount debited exceeds the amount I authorized to be debited. The amount I authorized is \$_____

OR

_____ the debit was made to my account on a date earlier than the date on which I authorized the debit to occur, I authorized the debit to be made to my account on or no earlier than _____, 20____.

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

I certify under penalty of perjury that the foregoing is true and correct.

Signature of Member

Date

Credit Union Representative

Date