



AFFIDAVIT OF FRAUD
ACTIVITY CHARGES

I, have examined my card statement and found that some fraudulent transactions were debited to my account number XXXX XXXX XXXX XXXX. I further certify that:

Circle the appropriate option(s)

- A) I have not authorized the fraudulent transactions appearing on my card statement. They were neither made by me, nor by any person with my knowledge or consent. I have never received any benefit either directly or indirectly, from the reference transactions.
- B) My card was always in my possession. I have never misplaced nor reported my card or other additional card(s) under the same account number as lost or stolen.
- C) I, nor anyone else in my family have visited _____ (copy of my passport is enclosed as evidence)
- D) I have visited _____ on _____ not on _____
- E) Other (explain)

- F) I agree to attest to the above facts in a court of law if so called up to do so.

Cardholder Signature

Date