

I am disputing the above charge due to the following reason (check only one):

- My card was lost on: _____
- My card was stolen on: _____
- I have not, nor has anyone I have authorized, engaged in these transactions.
- I have not authorized or participated in these transactions in any way. My card is in my possession.
- I have participated in one transaction at this merchant location, but not the transactions listed. I or someone else authorized by me was in possession and control of all cards at the time of the transactions. The authorized transaction amount was for \$_____ on _____.
- I am disputing the above listed ATM withdrawals.

Description of ATM withdrawal transactions:

Declaration

I declare under penalty of perjury that the following is true and correct. I also declare that I have read all the above information and agree that it is factual and accurately describe the transaction/event subject to this claim. In the case of debit transactions, the transaction reported by me was not initiated by me and was transacted without my knowledge, consent or authority. I have received no value consideration for the transaction reported and agree to promptly remit to OneWest Bank, a division of CIT Bank, N.A. any money, or other consideration which I might receive by reason of said transaction from which it arose.

Customer Signature

Date

Statement of Revocation

I hereby revoke the above documented claim and agree to hold OneWest Bank harmless from any future claim related to the above previously disputed electronic funds transfer.

Customer Signature

Date

Bank Use Only		
_____ Date of report	_____ Time of Report	<input type="checkbox"/> In writing <input type="checkbox"/> In person <input type="checkbox"/> Phone Initial notification received
_____ Receiving branch / dept.	_____ Received by	_____ Title
Card de-activated <input type="checkbox"/> Yes <input type="checkbox"/> No	_____ Date	_____ ECM Case Number (Fraud Department queue, Reg E Fraud Claim)