

## Unauthorized ACH Activity Statement of Unauthorized Debit Affidavit

### ACCOUNT TRANSACTION INFORMATION

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

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

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

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

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

### STATEMENT

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 party listed above to debit my account.
- I revoked the authorization I had given the party to debit my account before the debit was initiated.
- My account was debited before the date I authorized.
- My check was improperly processed electronically.
- Other (must specify): \_\_\_\_\_

### SIGNATURE

By signing this form, I am certifying that I am an authorized signer or have the 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 other 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.

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

#### FOR BANK USE ONLY

Input Date: \_\_\_\_\_ By: \_\_\_\_\_

Date Verified: \_\_\_\_\_ By: \_\_\_\_\_