



### ATM/DEBIT CARD DISPUTE FORM

Complete this form to report (a) the unauthorized use of your ATM/debit card, (b) a point-of-sale (POS) transaction error or dispute, or (c) an incorrect disbursement of cash by an ATM. We must hear from you no later than 60 days after we sent or made available to you the FIRST statement on which the transaction appeared.

Refer to your Cardholder Agreement for more about your rights, responsibilities and liability with regard to your card and to your Account Agreement for how to report a dispute concerning an unauthorized automated clearing house (ACH) electronic fund transfer.

# PART 1: Cardholder Information

| Full Name (First, Middle Initia | l, Last)                           |                   |                           |                |     |
|---------------------------------|------------------------------------|-------------------|---------------------------|----------------|-----|
| Mailing Address                 |                                    |                   | City                      | State          | Zip |
| Home Phone                      | Mobile Phone                       |                   | Work Phone                |                |     |
| Card Number                     |                                    |                   | Account Number (if applic | able)          |     |
| Card Type: Visa Deb             | it Card Standard ATM Carc          | Ł                 |                           |                |     |
| At the time of the transaction  | on(s) my card was: Lost            | Stolen            | Still in my possession    | Never received |     |
| On what date did you notic      | e your card was missing or had be  | een compromise    |                           | nm/dd/yyyy)    |     |
| If lost or stolen, were the ca  | rd and PIN kept together?          | No Yes            |                           |                |     |
| Has anyone other than the       | cardholder had access to the carc  | and/or PIN?       | No Yes                    |                |     |
| If yes, provide name(s)         | and relationship to you:           | / Relationship(s) |                           |                |     |
| Have you ever authori           | zed that person to use your card?  | No                | Yes                       |                |     |
| When did you last use the c     | ard?<br>Date (mm/dd/yyyy) and Time | 2                 |                           |                |     |



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| Where did you last use the card? Provide name and location of merchant or ATM operator:   | Name and L | ocatio | n                                   |
|---|------------|--------|-------------------------------------|
| Amount of the last authorized transaction:<br>Amount                                      |            |        |                                     |
| If applicable, I attempted in good faith to resolve this dispute/error with the merchant: | No         | Yes    | (if yes, provide details in Part 4) |

# PART 2: Disputed ATM/Debit Card Transaction

Use an additional page if needed.

| T .: D . #4/ /11/ )              | T                     | A L AND THE ALL AND THE AND A REAL AND A  |
|----------------------------------|-----------------------|---|
| Transaction Date #1 (mm/dd/yyyy) | Transaction Amount #1 | Merchant Name and Location (as it appears on your receipt or account statement) |
| Transaction Date #2 (mm/dd/yyyy) | Transaction Amount #2 | Merchant Name and Location (as it appears on your receipt or account statement) |
| Transaction Date #3 (mm/dd/yyyy) | Transaction Amount #3 | Merchant Name and Location (as it appears on your receipt or account statement) |
| Transaction Date #4 (mm/dd/yyyy) | Transaction Amount #4 | Merchant Name and Location (as it appears on your receipt or account statement) |
| Transaction Date #5 (mm/dd/yyyy) | Transaction Amount #5 | Merchant Name and Location (as it appears on your receipt or account statement) |
|                                  |                       |   |

Total Amount of Claim

Check here if disputed transactions appear on an additional page.

#### **PART 3: Dispute Reason**

Check ONE reason that best describes your dispute concerning the transaction(s) listed in Part 2.

Note: Attach copies of Part 3 if you are disputing multiple transactions and/or a different dispute reason applies to one or more of them.

Unauthorized ATM/Point-of-Sale (POS)/Visa Debit Card Transaction. I did not authorize this transaction.

Incorrect Transaction Amount. The amount I authorized differs from the amount that appears on my statement.

| The amount increased/decreased from to to  |                               |
|--|-------------------------------|
| Amount Amount  |                               |
| Double or Multiple Charges. My account was charged twice for the same transaction.   |                               |
| The transaction I authorized took place on:  |                               |
| Posting Date (mm/dd/yyyy)  |                               |
| Cancelled Transaction. I notified the merchant of cancellation on:   |                               |
| Date (mm/dd/yyyy)  |                               |
| I received the following confirmation number when I cancelled the transaction:   | (if applicable).              |
| Confirmation Number  |                               |
| <b>Paid by Other Means.</b> The transaction was paid using cash, check or another payment card or device. A copy check, or bank statement is attached. | of my cash receipt, cancelled |
| ATM Cash Withdrawal Dispute (supply copy of receipt, if availab  | ble).                         |
| Amount Requested Amount Received   |                               |
|  |                               |
| ATM Deposit Dispute. Amount Requested Amount Received (supply copy of receipt, if available).  |                               |
| Amount Requested   |                               |

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**Other.** Above descriptions do not apply. Please describe the situation and provide any information that would be helpful in the dispute investigation:

Description of Situation and Additional Information

#### **PART 4: Cardholder Statement**

Please provide a brief description of the circumstances of your dispute. Attach an additional page if needed.

Description of Circumstances

Police Report Number (if one was filed) (optional)

Police District/Officer Name (if available) (optional)

# PART 5: Cardholder Checklist

Did you attach supporting documents, if available? If you do not have supporting documents available now, submit the documents as soon as possible. Please ensure copies of any documents sent to us are legible.

Did you make a copy of this form for your records?

#### PART 6: Cardholder Signature

#### Must be the name appearing on the card.

I have fully and accurately reported to The Bancorp Bank, N.A. all of the information, knowledge and/or facts concerning the ATM and/or point of-sale (POS) transaction(s) described above. The transaction(s) described above was not originated with fraudulent intent by me or any person acting in concert with me, and I did not receive any benefit from the transaction(s).

Signature of Cardholder

Date (mm/dd/yyyy)

Print Name

Please **mail or fax** this completed, signed form and any additional information requested above to:

SEI Cash Management Cardholder Services P.O. Box 5017 Sioux Falls, SD 57117-5017

Phone: 866.415.2501 Fax: 605.988.3346