



# Unauthorized Transfer Form

Submit completed form to [fraudescalations@cfsb.com](mailto:fraudescalations@cfsb.com)

## Contact information

1. My full legal name is

(First)	(Middle)	(Last)	(Suffix)

2. My email address is

3. My telephone number is

## Fraud details

Check all that apply:

I did not authorize anyone to use my name or personal information to send money, goods or services described in this report.

I did not receive any benefit, money, goods or services as a result of the transactions described in this report.

Use this section to document unauthorized transaction(s) transferred from your account:

Sender name/ account number	Receiver name/ account number	Effective Date	Settlement Date	Amount	Transaction Identifier (ACH Trace ID or Wire IMAD)

NOTE: We are unable to initiate a return of any remaining funds unless we are contacted by the originating bank. Please contact your bank to file a dispute on your behalf, and be prepared to provide the information from the Unauthorized Transfer Form. To receive any remaining funds your bank will need to complete and submit a Letter of Indemnity (LOI) or Hold Harmless Document, and email it to [fraudescalations@cfsb.com](mailto:fraudescalations@cfsb.com).