

## **AFFIDAVIT OF FRAUD CLAIMANT**

Account(s) included in the fraud claim:

Account Number 1: \_\_\_\_\_

Account Number 2: \_\_\_\_\_

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1. Please check **only one** of the following statements:

Credit card was not lost or stolen. The credit card was still in my possession when the fraudulent charge(s) occurred.

Credit card lost       Credit card stolen       Credit Card was never received

On what date and time was the card lost or stolen? \_\_\_\_\_

Please indicate which Cardholder's card was not in possession: \_\_\_\_\_

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2. If you have reported the information to law enforcement or the Postal Inspector, please provide the following:

Officer's name \_\_\_\_\_ Agency \_\_\_\_\_

Report Date/Number \_\_\_\_\_ Phone number (\_\_\_\_\_)\_\_\_\_\_

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3. Please check one of the following:

I/We have no knowledge of the identity or whereabouts of the person(s) using the credit card.

I/We can identify the suspect as:

Name \_\_\_\_\_ Phone (\_\_\_\_\_)\_\_\_\_\_

Address \_\_\_\_\_ City/State/ZIP \_\_\_\_\_

**Transactions on or after \_\_\_\_\_(date), were not authorized by me, any member of my family, or other authorized user(s). I agree to assist Barclays Bank Delaware in its effort to investigate the allegations stated above, included, but not limited to, appearing at legal proceedings as a witness. My signature indicates that, to the best of my knowledge, the statements in this affidavit are true and correct.**

4. Please obtain the signatures, if possible, of all people who have access to use your account and their relationship to you. This information will help us to resolve the claim.

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Primary Customer Name (Printed)

Signature of Primary Customer

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Authorized/Joint User Name (Printed)

Signature of Authorized/Joint User

Relationship to  
Primary Customer

Upon completion of this affidavit, please fax it 866-836-6378, or return it to PO Box 8834, Wilmington, Delaware 19899 using the enclosed return envelope. Barclays Bank Delaware cannot accept affidavits returned via email. The affidavit must be returned by fax or regular mail delivery. For questions, please contact us at 1-888-232-0776 or 1-888-232-0778.