SAMPLE GENERAL FRAUD NOTICE LETTER TO BANK
Open this letter in Adobe Acrobat Reader then press the "tab" key to advance to each field.
Fill in the required information and then print the letter. The gray boxes, like this one, will not print.
Don't forget to include any important information in the designated box. Begin by pressing the "tab" key.

This letter is to...

Bank Name TO: _____

Address Line 1: _____

Address Line 2: _____

City, State Zip _____

To whom it may concern,

I believe that there has been either fraud or unauthorized activity on my account. My account number is _____. This letter is to inform you of this fraud or unauthorized activity and to protect my rights as a customer. I know that if you have paid on a fraudulent or an unauthorized item, then you must credit my account in full for that item.

(Include any information you think might be important below).

Sincerely,

sign here and date after printing

(Month/Day/Year)

_____

Signature Date

Your Name FROM: _____

Your Street Address _____

Your Street Address _____

Your City, State ZIP _____