



PO Box 2510
North Bend, WA 98045
425.888.4004
425.888.4240 Fax
www.snofalls.com

ACH DEBIT DISPUTE FORM

ACCOUNT NUMBER:

Under penalty of perjury I, _____ (Member Name), state that I have examined my statement or other notification from Sno Falls Credit Union indicating that an ACH Debit entry from _____ (Company Name) was charged to my Account on _____ (Date) in the amount of \$ _____ (ACH Debit Amount). This Debit was unauthorized, improper, or revoked.

The funds were debited from my account *within the last 60 (sixty) days*, and should be returned for the following reason(s):

UNAUTHORIZED OR IMPROPER

I **did not** authorize the Debit either in writing, verbally or electronically with this company.

I **did** authorize the Debit, but for a different amount or a later date.

Improper Item (RCK/ARC/BOC transactions only):

- Notice was not provided.
- More than 180 days old.
- Greater than \$2,500 (RCK Only).
- Debit presented more than three times.
- Source document was forged or altered.

Both the Check and ACH Debit entry were presented for payment (RCK/ARC/POP/BOC transactions only).

AUTHORIZATION WAS REVOKED

Not available for RCK/ARC/POP/TEL/BOC or Single-entry WEB transactions

I authorized this company to debit from my account but revoked that authorization in the manner specified in the original authorization on _____ (Date).

{Signature required on Page 2}



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I further declare that the debit transaction was not originated with fraudulent intent by me or any person acting in concert with me, and that the signature below is my own proper signature. I further declare that if I am consumer contesting an unauthorized corporate entry, I am not using this consumer account for business purposes. I agree that a copy of this statement may be provided to the above company if requested.

I certify under penalty of perjury that the foregoing is true and correct.

Printed Name

Signature

Date

For questions or clarification, please contact Sno Falls Credit Union at 425.888.4004 ext. 1053 or BackOffice@snofalls.com. Please note that this form is not valid for one-time ACH Stop Payment requests.