



## Written Statement of Unauthorized Debit Form (ACH)

Phone: 469.398.4884 | Fax: 469.398.4888  
1212 Turtle Creek Blvd. Dallas, TX 75207  
3212 Belt Line Rd. Farmers Branch, TX 75234  
101 N. Garland Ave. Garland, TX 75040  
2102 E State Hwy 114 Suite 109, Southlake, Texas 76092

### ACCOUNT/TRANSACTION INFORMATION

Company Name:		<b>OR:</b>
Last Name:	First:	Middle Initial:
Account Number:		
Amount of Debit: \$	Date of Debit: / /	
Party Debiting the Account:		

### STATEMENT

I (the undersigned) hereby attest that (i) I have reviewed the circumstances of the above electronic (ACH) debit to my account, (ii) the debit was not authorized, and (iii) the following, to the best of my ability to identify, is the reason for that conclusion:

- ☐ I did not authorize the party listed above to debit my account.
- ☐ I did authorize the party listed above to debit my account except:
- ☐ I revoked the authorization I had given to the party to debit my account before the debit was initiated.
  - ☐ My account was debited before the date I authorized.
  - ☐ My account was debited for an amount different than I authorized.
  - ☐ Improperly re-initiated
  - ☐ Improperly Reversed
  - ☐ Not affirmatively initiated in accordance with the terms of the Standing Authorization
  - ☐ Improperly Originated (ARC, BOC, POP, RCK Entries Only)
  - ☐ Incomplete transaction
  - ☐ Other (must specify) \_\_\_\_\_

### SIGNATURE

I am an authorized signer, or otherwise have authority to act, on the account identified in this statement. I attest that the debit above was not originated with fraudulent intent by me or any person acting in concert with me. Reasonable notification must be received by Texas Security Bank ("The Bank") in order for The Bank to act. The Bank and Company agree that reasonable time is defined per Nacha Operating Rules and Regulations Return time-frames and are dependent per Entry type.

I have read this statement in its entirety and attest that the information provided on this statement is true and correct.

Signature:	Date: / /
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