COASTAL federal credit union

Written Statement of Unauthorized ACH (WSUD)

If received 55 Days or after drafted date, request will not be processed.

Receiver's Name: _____

Receiver's Account Number: _____

Date of Debit: _____ Amount of Debit: _____

Company/Originator (Party Debiting Account): _____

Section II-Receiver Assertion

I (the undersigned) hereby attest that I have received the circumstances of the above electronic ACH debit to my account and determined that the debit is not authorized by me and the following items (identified with checkmarks) are the reason(s) for the entry being defined to the best of my ability as unauthorized.

☐ **(R10)** I did not authorize, and have not ever authorized _____ (Company Name) to originate one or more ACH entries to debit funds from my account. (Consumer transactions ONLY).

☐ **(R10)** I authorized _____ (Company Name) to originate one or more ACH entries to debit funds from my account, but: (for Consumer Transactions ONLY).

- ☐ Amount debited is different than what I authorized. Amount authorized _____
- ☐ Debit was made on a date earlier than I authorized. I authorized the debit to be made to my account on (or no earlier than) _____ , 20_____
- ☐ Other (specify) _____

☐ **(R07)** Authorization revoked - I authorized _____ (Company Name) to originate one or more ACH entries to debit funds from my account, but on _____ , 20_____ I revoked that authorization by notifying_____ (Company Name) in the manner specified in the original authorization with that company. (PPD AND recurring WEB ONLY - TEL NOT ALLOWED!!!!!!!)

☐ **(R23)** CREDIT NOT AUTHORIZED

☐ **(R10)** Required notice not provided in accordance with ACH rules (ARC, POP, BOC)

☐ **(R10)** Signature not authontic or authorized, and/or item altered (ARC, POP, BOC)

☐ **(R10)** Amount of entry not accurately obtained from source document(ARC, POP, BOC)

☐ **(R10)** Source document improper to be initiated as ACH entry (ARC, POP, BOC)

☐ **(R37)** Both the ACH entry and Source document presented for payment (ARC, POP, BOC)

☐ **(R10)** I opted-out of check conversion activity (ARC, BOC)

☐ **(R05)** Unauthorized Corporate Entry (CCD) posting to consumer accounts

☐ **(R51-RCK ONLY)** Required notice not provided, signature not authentic/authorized/altered

☐ **(R51-RCK ONLY)** Amout of entry not accurately obtained from item

☐ **(R51-RCK ONLY**) Signature on item not authentic or authorized, and/or item altered

☐ **(R51-RCK ONLY)** Both the item AND the ACH entry were presented for payment

Section III-Signature of Receiver and Assertion of Authority

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

Signature: _____ _____ Printed Name: _____ Date: _____

Phone: _____