



## Reporting Information to TeleCheck

REPORTING INFORMATION TO TELECHECK IS EASY AND SECURE. . .

**Do you need to report a forged, counterfeit, lost or stolen check, or identity theft?**

Please visit <https://getassistance.telecheck.com/information-dispute.html> for instructions.

**Do you need to dispute information you believe to be inaccurate in TeleCheck's reporting database?**

We will promptly assist to correct reporting inaccuracies. To notify us of a potential inaccuracy, please complete this form and submit it to TeleCheck by fax to (402)-916-8180 or by mail to P. O. Box 6806, Hagerstown, MD 21741-6806. Please include any other information we may not have asked for but that you believe would be relevant or helpful to the investigation of the matter. TeleCheck will investigate the accuracy of the information. This process can take up to 30 days from the date we receive your dispute, or 45 days if we receive additional information from you during the investigation. After we've completed the investigation, we will mail a notice of the results of that reinvestigation to you.

<div>Last Name _____ First Name _____</div> <div>Street Address _____</div> <div>City, State, and Zip _____</div> <div>Daytime Phone # _____ Evening Phone # _____</div>	<div>Name of Financial Institution: _____</div> <div>9-digit Routing Number _____ Bank Account Number _____</div> <div>Driver's License, State ID or Military ID _____</div> <div>Social Security Number (if reported) _____</div>
<div><b>Item in Dispute</b></div> <div>Name of Merchant or Financial Institution: _____</div> <div>Reference or Account Number: _____</div> <div>This information is inaccurate because:</div> <div><input type="radio"/> This account is closed</div> <div><input type="radio"/> This is not my account</div> <div><input type="radio"/> I have paid this account in full</div> <div><input type="radio"/> I paid this before it went to collection or was charged off</div> <div><input type="radio"/> Other _____</div> <div>_____</div> <div>_____</div> <div>_____</div>	<div><b>Item in Dispute</b></div> <div>Name of Merchant or Financial Institution: _____</div> <div>Reference or Account Number: _____</div> <div>This information is inaccurate because:</div> <div><input type="radio"/> This account is closed</div> <div><input type="radio"/> This is not my account</div> <div><input type="radio"/> I have paid this account in full</div> <div><input type="radio"/> I paid this before it went to collection or was charged off</div> <div><input type="radio"/> Other _____</div> <div>_____</div> <div>_____</div> <div>_____</div>

<p><b>Item in Dispute</b></p> <p>Name of Merchant or Financial Institution: _____</p> <p>Reference or Account Number: _____</p> <p>This information is inaccurate because</p> <ul style="list-style-type: none"> <li><input type="radio"/> This account is closed</li> <li><input type="radio"/> This is not my account</li> <li><input type="radio"/> I have paid this account in full</li> <li><input type="radio"/> I paid this before it went to collection or was charged off</li> <li><input type="radio"/> Other: _____</li> </ul> <p>_____</p> <p>_____</p> <p>_____</p>	<p><b>Item in Dispute</b></p> <p>Name of Merchant or Financial Institution: _____</p> <p>Reference or Account Number: _____</p> <p>This information is inaccurate because:</p> <ul style="list-style-type: none"> <li><input type="radio"/> This account is closed</li> <li><input type="radio"/> This is not my account</li> <li><input type="radio"/> I have paid this account in full</li> <li><input type="radio"/> I paid this before it went to collection or was charged off</li> <li><input type="radio"/> Other: _____</li> </ul> <p>_____</p> <p>_____</p> <p>_____</p>
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<p><b>Item in Dispute</b></p> <p>Name of Merchant or Financial Institution: _____</p> <p>Reference or Account Number: _____</p> <p>This information is inaccurate because</p> <ul style="list-style-type: none"> <li>6. This account is closed</li> <li>7. This is not my account</li> <li>8. I have paid this account in full</li> <li>9. I paid this before it went to collection or was charged off</li> <li>10. Other: _____</li> </ul> <p>_____</p>	<p><b>Item in Dispute</b></p> <p>Name of Merchant or Financial Institution: _____</p> <p>Reference or Account Number: _____</p> <p>This information is inaccurate because:</p> <ul style="list-style-type: none"> <li>1. This account is closed</li> <li>2. This is not my account</li> <li>3. I have paid this account in full</li> <li>4. I paid this before it went to collection or was charged off</li> <li>5. Other: _____</li> </ul> <p>_____</p>
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**Step 3 - Additional Comments (Optional)**


Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Be assured that the confidentiality of the information you provide is legally protected from unauthorized third party disclosure. Thank you for working with TeleCheck to maintain the accuracy of your information.**