



Reporting Human Trafficking Dispute

To begin an investigation into a report of Human Trafficking, we must have:

- 1) Your name,
- 2) Your address,
- 3) The bank routing and account number relating to the reported records,
- 4) Proof of identity, which may include copies of a government issued id, driver's license, birth certificate, passport, social security card or w2 (make sure any photocopies are clear and readable); and
- 5) If the matter involves the opening of a new bank account, your social security number,
- 6) The specific details of the records you are disputing (check or transaction number, date, amount and payee) and
- 7) The method (mailing address, email and so on) that telecheck should use to communicate with you electronically or in writing about your request.

Additionally, you must provide one or more of the following types of documents to confirm your status as a victim of human trafficking:

- A document that includes a determination that you were a victim of a form of human trafficking from:
 - A federal, state, tribal or local governmental entity, government agency, or law enforcement entity; or
 - A non-governmental entity or task force authorized by a governmental agency to make such a determination;
- A self-attestation, which is a statement prepared by you (or your representative) stating that you were a victim of human trafficking that is certified by an authorized employee or representative of a governmental agency or non-governmental entity; or
- One or more documents from a court indicating a determination by a court that you were a victim of human trafficking. Court documents can be made up of several documents from the court case that together show that the court accepted as true or found no genuine dispute that you were a victim of human trafficking; and

If a designated representative, like your attorney or a victim assistance advocate, is preparing your statement or submitting your request on your behalf, they must also include proof of their identity and documentation that you have authorized them to act for you, like a valid power of attorney.

For human trafficking, Telecheck may take up to 25 business days to complete an investigation from the date the dispute is received. Telecheck will notify you within five business days of receiving your dispute if additional information is necessary to complete the submission or if any of the required documentation is missing.

TeleCheck human trafficking declaration

Account Holder First Name		Middle Initial	Account Holder Last Name
Current Address (Street, City, State, Zip Code)			
Joint Account Holder Last Name		Joint Account Holder First Name	
Home Telephone No.	Daytime Telephone No.		Cell Phone No.
Account Holder and Joint Account Holder ID/Drivers License (#s)			Account Holder and Joint Account Holder Social Security #(s)
Banking Information	Name of Financial Institution		Is this Account Closed? Yes = Y No = N
	Bank Routing Number Affected		Bank Account Number Affected
Check Series Reported Lost or Stolen			Beginning Check #/End Check #

Please Include the Following for Human Trafficking

Check Number	Date	Amount	Made Payable to

Please Provide Documentation of Human Trafficking. Also, please include debt collector's Account Reference #'s, if available.

By signing below, I declare: (please circle the appropriate answer)

I did or did not receive any benefit or value from the proceeds of the check(s) listed.

I did or did not receive any money, goods, services or other benefit as a result of the events described in this report.

All of the information on and attached to this declaration is true, correct, and complete and made in good faith. I understand that this declaration or the information it contains may be made available to federal, state and/or local law enforcement agencies for such action within their jurisdiction as they deem appropriate. I understand that knowingly making any false or fraudulent statement or representation to the government may violate federal, state or local criminal statutes and may result in a fine, imprisonment or both.

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

Signature of Declarant (if business Account, include Title)

Date

Printed Name of Declarant

Please mail the completed declaration and attachments to:	Mail: TeleCheck Services, Inc., Attn: Forgery Dept. P.O. Box 6806 Hagerstown, MD 21741-6806
Or FAX to:	(402) 916-8180