

Written Statement of Unauthorized Debit (WSUD)



Section I – Account /Transaction Information

Member's Name _____ Wings ID _____

Member's Account Number _____ Company Name _____

Date(s) and Amount(s) of Debit(s) – please list sequentially in date order:

NOTE: This form can only be used for one specific Company (Not for multiple companies)

Section II – Member Assertion

I (the undersigned) hereby attest that I have reviewed the circumstances of the above electronic (ACH) debit(s) to my account and determined that the debit(s) were not authorized by me, or the Entry(s) do not conform to the terms of my authorization, and the following items (identified with checkmarks) are the reason(s) for the Entry(s) being defined to the best of my ability as unauthorized:

☐ **[R11]** I Authorized _____ (Company Name) to originate one or more ACH Entries to debit funds from my account, but: **(Consumer SEC Codes ONLY)**

☐ Amount debited is different than what I authorized. Amount I authorized is \$ _____, or;

☐ The debit was made to my account on a date earlier than the date on which I authorized. I authorized the debit to be made to my account on (or no earlier than) _____.

☐ Other (specify) _____.

☐ **[R07]** Authorization Revoked – I authorized _____ (Company Name) to originate one or more ACH Entries to debit funds from my account, but on _____ I revoked that authorization by notifying

_____ (Company Name) in the manner specified in the original authorization with that company. **(IAT, POS, PPD, TEL, & WEB ONLY)**

☐ **[R37]** Both the source document AND the ACH Entry were presented for payment **[ARC, BOC, POP]**

☐ **[R05]** Unauthorized Corporate Entry (corporate SEC Code used – **CCD or CTX**) posting to a consumer account

☐ **[R10]** I did not authorize, and / or have not ever authorized, _____ (Company Name) to originate one or more ACH Entries to debit funds from my account. **(Consumer SEC Codes ONLY)**

Section III – Signature of Member and Assertion of Authority

I am an authorized signer, or otherwise have the 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.

Any intentional attempt to obtain money from a financial institution by misrepresenting whether a transaction was authorized may result in the imposition of fines up to \$1,000,000, or imprisonment up to 30 years, or both under the provisions of Federal law (18 U.S.C. §1344).

Signature _____ Date _____