

Bank : 1 Fraud Questionnaire

Account Number: _____ X _____

Name on Account: _____

Address on Account: _____

Your Full Name: _____

Current Address: _____

City, State, and Zip: _____

Length of Time at current Residence: _____

Home Phone: () _____ Work Phone: () _____

Social Security Number: _____ - _____ - _____

Previous Address: _____ From: Month/Year _____

_____ To: Month/Year _____

Please list the name(s) and relationships of any person(s) residing with you at any of the above address(es):

Name _____ Relationship _____

Name _____ Relationship _____

Who do you suspect completed the application for credit in you name? _____

Explain why you suspect them: _____

Do you have any information that could assist us in contacting the suspect? (i.e. address, social security number, phone number, drivers license number-state issued, employer, etc.)

Have you spoken to the suspect regarding this matter?

Yes _____ No _____

Can we contact them? Yes _____ No _____

Has a police report been filed? Yes _____ No _____

If yes, report number: _____ Police Department: _____

Telephone Number: _____ Detective or Officer Name: _____

Signature: _____ Date: _____

Signature: _____ Date: _____

* Please be sure to include a copy of your drivers license and social security card when you return this form.