

# visa debit card

## card dispute

#### Dnister Ukrainian Credit Co-operative Ltd

ABN 59 087 651 394 | AFSL / Australian Credit Licence 240673 | BSB 704 235 Head Office : 912 Mt Alexander Road, Essendon VIC 3040 | PO Box 569 Essendon North 3041 | P 1800 353 041 dnister.com.au | admin@dnister.com.au

member details					
Member Name			Member Number		
Last 4 digits of the Visa De	ebit Card		Expiration Date (mm/yyyy)	/	
My details have not chang	ged and are current	1			
Cardholder Name					
Address					
details of disputed tra	nsaction/s				
date	reference number	merchant nam	e	amount (AUD)	
/ /				\$	
/ /				\$	
/ /				\$	
/ /				\$	
type of disputed trans	action (please tick appropriate	)			
<ul> <li>I did not authorise the transaction/s nor did any other party to this account.</li> <li>I did engage in the transaction but did not receive the goods/services ordered (mail/telephone order). I have contacted/attempted to contact the merchant without success.</li> </ul>			I only authorised one of the transactions (apparent duplication). I have contacted/attempted to contact the merchant and have not obtained a refund.         I have cancelled the authority with the merchant but my account is still being charged. I enclose a copy of my letter of cancellation to the merchant and confirm the authority was cancelled on		
					I attempted an ATM transaction for     \$       but received the amount of     \$
The attached credit voucher for \$			The amount of the transaction attached a copy of the receipt.	The amount of the transaction is different from my receipt. I have attached a copy of the receipt.	
on / / has not been credited to my account. I have contacted the merchant to resolve this matter.				Other - Please provide details below:	
Additional comments					

Please attach copy of voucher(s) and any other documentation available that may assist us in our investigation. Please specify the exact nature of the dispute and if contact has been made with the merchant involved.

#### declaration

I authorise Dnister Ukrainian Credit Co-operative Ltd to attempt to resolve this matter on my behalf. Note: There are time frame restrictions in relation to the investigation of transactions. Transaction Disputes may take up to 120 days to be processed by all parties involved. A fee is payable for voucher retrieval (see Conditions of Use and Fees and Charges brochure). We may also require further documentation from you for this dispute.

### Please forward the completed and signed form to Dnister by mail.

If you have any queries or require further assistance, please contact our Member Services team.

account owner / signatory - please circle	account owner / signatory - please circle	
Full name	Full name	
Signature	Signature	
Member no. Dated	Member no. Dated	
Office use only		
Processed by Date	Verified by Date	