

Instructions for Completing a Wire Claim Form

ATTENTION:

**You must report all claims to the Call Center prior to submitting any forms to
People's United Bank:**

1-800-894-0300

1. Complete a claim form for each transaction that you dispute. If more than one transaction, you may list each on a second sheet or on the bottom of the form, and check the appropriate reason (only one) on the form that applies to them all.
2. If two or more transactions are being disputed for different reasons you must complete a separate claim form for each disputed transaction.
3. Sign each claim form submitted.
4. Return the claim form(s) within [15] calendar days from the date you first reported your disputed transaction to:

People's United Bank Wire Department
[RC 05-584]
850 Main St.
Bridgeport, CT 06604
-Or- Fax to (844) 227-8983

PEOPLE'S UNITED BANK DISPUTE CLAIM REQUEST

Date: _____ Customer Name: _____

Address: _____

Street town State Zip

Tel No.: (____) _____ Best time to call: _____

Service [Claim] No.: _____ Checking Account No.: _____

Dollar Amount of Transaction: _____

Date of Transaction: _____

*You must pick the **ONE** statement that applies:*

Date Error – Funds received by the beneficiary in the correct amount but after the availability date. List all: Date disclosed: _____ Date Received: _____

Amount Error – Amount _____

Non Receipt – Beneficiary did not receive the funds.

Fraud – This transaction was not initiated by an owner/signer of the account.

I certify the above to be true and accurate, and made for the purpose of recovering money for my loss.

Customer signature: _____

You must sign this claim form in order for us to use it to complete our investigation. You may use additional sheets or the back of this claim form to list additional transactions or provide any additional facts to support your claim.

- Under Federal Law (18 U.S.C. 1433), it is a crime to knowingly defraud or attempt to defraud a financial institution.

- Any person committing this crime may be fined up to \$1,000,000, or imprisoned for not more than 20 years, or both.

- Under Section 53a-127(b) of the Connecticut General Statutes, “obtaining property through fraudulent use of an automated teller machine” is considered the crime of larceny.

Please Mail to:

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