

Travel Notification

Credit Union Name _____ Contact Name _____

Phone Number _____ Email _____ Signature _____

This contact is authorized by the credit union to give the fraud analyst written alternate block instructions for an individual case.

Cardholder Information:

Card Number _____

Last Name _____ First Name _____ Email _____

Primary Phone * _____ Type: ☐ Cell ☐ Home ☐ Office ☐ Other Secondary Phone * _____ Type: ☐ Cell ☐ Home ☐ Office ☐ Other

* Please include telephone country code if outside North America.

Blocking Instructions:

01 - Normal fraud monitoring w/travel notation on account (i.e. temporary move in U.S. for college/work)

☐ ☐ Domestic/International travel (Suspends fraud monitoring; transactions above FICO score of 900 are queued for review)

☐ ☐ International Travel Only ☐ (Minimal validation outside of US. Maintains all domestic fraud monitoring)

50 - Never Block, regardless of score or risk. *HIGH RISK - NOT recommended for longer than 1 business day.* (suspends monitoring of merchant/country blocks)

*Required when choosing code 50

*Reason for Code 50: _____

Travel Dates:

From (mm/dd/yy) _____ To (mm/dd/yy) _____

Destination Country _____ City (if in the US) _____ State (If in the US) _____

Travel Detail Notes _____

*Travel dates must have a start & end and cannot be the same date

*Destination/Travel Details should be specific (i.e. exact state name; travel to Destin Florida & Bahamas)

Return Completed forms to: info@jacksoncountycfu.com; **FAX:** 361-782-5533

