

Process for Recording Incidents of Attempted Credit Card Fraud

Red Flag Procedure

Name of Individual on Account: \_\_\_\_\_

Date Initiated: \_\_\_\_\_

By: \_\_\_\_\_

Red Flag What triggered action	Action Taken	By Whom	Date Taken	Result
	Contact Individual			
	Contact Bank (s) of consumer whose card was misused			
	Consult with General Counsel			