
Written Statement for Electronic Fund Transfer Dispute

1. Account and Transaction Information

Customer Name: _____

Account Number: _____

Description/Name of Disputed Transfer(s): _____

Amount(s) of Disputed Transfer(s): _____

Date(s) of Disputed Transfer(s): _____

2. Dispute Reason

- Incorrect transfer amount
- Incorrect transfer date
- Funds were not received
- Transfer was previously canceled
- Transfer was processed more than once
- Transfer was not authorized

Why do you believe the transfer(s) is/are in error? _____

3. Certification

I hereby attest that to my knowledge, with respect to the transfer(s) described above:

- The disputed transfer(s) were not authorized or are in error.
- I am the owner of the above-referenced account or have the authority to act on behalf of the owner.
- I have read the above dispute information in its entirety and attest that the information provided is true and correct.

4. Signature

I have read the above statement in its entirety and attest that the information provided on the statement is true and correct and I request that my account be credited for the amount of the disputed transfer(s).

Signature: _____

Date: _____

Please send this document to the address below:

Goldman Sachs Bank USA
PO Box 70379
Philadelphia, PA 1916-0379

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