F3 B

No. ……..…. Date ……

CARD FRAUD REPORTING FORM

for the month of …… year ……

Reporting institution …….

Code …….

Cardholder's name	Country	County	Cardholder identification code	Card type	Currency	Date of finding the fraud	Fraud amount (lei)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)

Accredited person

FILL-IN INSTRUCTIONS

"No." field

Fill in the single number assigned to the form filled in by the reporting institution.

"Date" field

Fill in the date of issue of the form.

"Reporting institution" field

Fill in the name of the reporting institution that submits the form to the CCR.

"Code" field

Fill in the credit institution code assigned by the National Bank of Romania to the reporting institution that submits the form to the CCR.

Field 1 – "Cardholder's name"

Fill in the full name of the cardholder.

Field 2 – "Country"

Fill in as follows:

- Romania's country code – for resident legal entities and Romanian individuals;
- the code of the country that has issued the passport (for foreign nationals) or the country code of the non-resident legal entity's country of origin.

Field 3 - "County"

Fill in the number code of the county in which the cardholder (resident legal entity) is registered with the Trade Register's Office or the number code of the individual cardholder's county of residence.

Field 4 - "Cardholder identification code"

Fill in as follows:

a) the unique registration code – for resident legal entities;
b) the personal identification number – for Romanian individuals;
c) the country code and the information requested by the reporting institution upon opening the current account – for foreign nationals;
d) the country code and the information requested by the reporting institution upon opening the current account – for non-resident legal entities.

Field 5 – "Card type"

Fill in as follows:

- letter C – for credit cards;
- letter D – for debit cards.

Field 6 – "Currency"

Fill in the symbol of the currency the card was issued in.

Field 7 – "Date of finding the fraud"

Fill in the day, month and year when the reporting institution found the fraud perpetrated by the cardholder.

Field 8 – "Fraud amount"

Fill in the amount of the fraud perpetrated by the cardholder.