

## Travel Notification

Credit Union Name JCT Federal Credit Union Contact Name Lori or Karen

Phone Number 361-782-0708 Email info@jacksoncountyteachers.com

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)
- 75 - Domestic/International travel (Suspends fraud monitoring; transactions above FICO score of 900 are queued for review)
- 51 - 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@jacksoncountyteachers.com](mailto:info@jacksoncountyteachers.com); FAX: 361-782-5533**

