

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)
- XX 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; **FAX:** 361-782-5533

