

# CARDHOLDER AFFIDAVIT

I, \_\_\_\_\_ state in English under oath that:

I am an adult MALE/FEMALE with ID/Passport no. \_\_\_\_\_ and resident at:

I am the owner of/employed at \_\_\_\_\_ situated at street address:

Contact details: Business: (\_\_\_\_) \_\_\_\_\_  
Mobile: (\_\_\_\_) \_\_\_\_\_

I am the lawful holder of:

Card Type	Card number	Expiry Date
MasterCard Pre-Paid		

- My card has been lost/stolen on \_\_\_\_\_ and was reported to Diamond Cash on \_\_\_\_\_.
- My card is in my possession and I enclose a copy thereof.  
*(please cross-out statements not applicable)*

Genuine Transactions:

Details of my last legitimate transaction:

Date	Merchant (place)	Amount

Disputed/Fraudulent transaction:

The following transaction and/or attempted transactions were not made by me or with my consent:

Date	Merchant (place)	Amount

I am familiar with the contents of the above affirmation and understand it. I have no objection to taking the prescribed oath. I consider the prescribed oath as binding on my conscience.

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Date

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Signature of Deponent(Cardholder)

I certify that the deponent is Familiar with the contents of the above affirmation and that he/she understands it. The deponent, who signed in my presence, gives the affirmation under oath.

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2 \_\_\_\_\_ at \_\_\_\_\_

official stamp

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Commissioner of Oaths