



NORTH CAROLINA CREDIT UNION DIVISION

THEFT AND SUSPICIOUS EVENT REPORT

1. Name and address of credit union

2. Approximate date and dollar amount of loss

Date (Month, Day, Year) _____
Amount \$ _____

3. Characterization of the loss (check all applicable blocks)

_____ Defalcation/Embezzlement _____ Misuse of Position or Self-Dealing
_____ Bribery/Gratuity _____ Mysterious Disappearance
_____ False Statement _____ Robbery
_____ Other (Describe) _____

4. Person(s) suspected of theft or suspicious activity (if more than one, use continuation sheet)

Name _____
Address _____
Date of birth _____
Social security number (If known) _____
Description _____
Height: _____
Weight: _____
Hair: _____

5. Relationship to the credit union (check all applicable blocks)

_____ Officer _____ Agent
_____ Director _____ Broker
_____ Employee _____ Member
_____ Other (Specify) _____

6. Is person still affiliated with the credit union

_____ Yes _____ No

If No, _____ Terminated _____ Resigned

7. Have there been any admissions of wrongdoing:

_____ Yes _____ No

8. Has this incident been reported to:

Law enforcement authorities _____ Yes _____ No Date _____

Branch of Law enforcement:

_____ FBI

_____ Local Police

_____ Other

Name of person contacted with law enforcement _____

Phone Number _____

Bonding company _____ Yes _____ No Date _____

PLEASE PRINT OR TYPE

Name of person filing this report _____

Position _____

Telephone number _____

Signature

Title

Date

Mail To: North Carolina Credit Union Division
4314 Mail Service Center
Raleigh, North Carolina 27699-4314

Physical Location: North Carolina Credit Union Division
205 W. Millbrook Road, Suite 105
Raleigh, North Carolina 27609

**NOTE: This report shall be filed within 10 business days of the discovery of the event.
LATE FILING OF THIS REPORT MAY RESULT IN A PENALTY**