

SETTLEMENT CLAIM FORM

Dennie, et al. v. Bank of America, N.A.

United States District Court for the Western District of North Carolina

Case No. 3:24-cv-00454-MOC-DCK

If you are a Settlement Class Member and wish to receive a payment, your completed Claim Form must be submitted online no later than December 11, 2026, or postmarked on or before December 11, 2026.

Please read the full notice of this settlement (available at www.EFTABankingSettlement.com) carefully before filling out this Claim Form.

ONLINE: Submit this Claim Form.

MAIL: Attn: Claim Form
EFTA Banking Settlement Administrator
1650 Arch Street, Suite 2210
Philadelphia, PA 19103

PART ONE: CLAIMANT INFORMATION

Provide your name and contact information below. It is your responsibility to notify the Settlement Administrator of any changes to your contact information after the submission of your Claim Form.

FIRST NAME

LAST NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

EMAIL ADDRESS

Unique ID (Found on your Notice)

PART TWO: PAYMENT SELECTION

Please select **one** of the following payment options:

☐ **PayPal** - Enter your PayPal email address:

☐ **Venmo** - Enter the mobile number associated with your Venmo account: ____ - ____ - ____ -

____ - ____ - ____

☐ **Zelle** - Enter the mobile number or email address associated with your Zelle account:

Mobile Number: ____ - ____ - ____ - ____ or Email Address:

☐ **Physical Check** - Payment will be mailed to the address provided in Section II above.

PART THREE: ATTESTATION UNDER PENALTY OF PERJURY

By signing this form, I attest that, to the best of my knowledge, the following information is true and correct:

I submitted a claim to Bank of America that an electronic fund transfer related to a debit card or ATM transaction on my Bank of America account was unauthorized, and Bank of America denied my claim between May 6, 2023, and July 14, 2026. I certify that the information on this Claim Form is true and correct.

SIGNATURE

DATE

Please keep a copy of your Claim Form for your records.