

Request for Incident Review

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Email the completed form to your partner contact.
BCC info@aquamark.io to create an independent record of the request.

1. Parties & Reference

Reporting Broker / Funder

Receiving Funder / Broker

Deal / Merchant Reference

Original Submission Date

Contact Name

Contact Email

Contact Phone

2. Concern Details

Concern Category (check one or more)

☐ Data / document misuse

☐ Unauthorized solicitation

☐ Other

Summary of Concern

Supporting Information

Requested Action / Resolution

☐ I certify that the information provided in this form is accurate to the best of my knowledge and is submitted in good faith.

Aquamark provides this form as a free industry resource to encourage transparent, collaborative review between the parties. Aquamark does not investigate, verify, or take a position on the claims described above, and does not participate in, adjudicate, or guarantee the resolution of any review. Submission of this form, or Aquamark's receipt of the BCC copy, does not constitute an endorsement, validation, or finding by Aquamark regarding any party or claim, and Aquamark is not a party to the underlying dispute. Aquamark does not share or disclose the contents of a submitted incident report with any third party. Subsequent supporting evidence should be exchanged directly between the parties. This form is not legal advice; parties with unresolved concerns should consult their own counsel.