

Insert [Bank Name] Here

AFFIDAVIT OF CHECK FRAUD

This form is used to make a legal claim about the unauthorized or improper use of check(s) drawing on your account. Please complete in its entirety and include copies of the front and back of each check. If you require more space to list additional checks, please continue on a separate page.

Customer Name	Customer Account Number	Phone/Email

Select one of the following:

_____ **Signature Forged**

My signature on the face of the check(s) listed below is a forgery. I did not sign the check(s), and I did not authorize the signature.

_____ **Counterfeit**

The check(s) are an imitation of checks drawn on my account. I did not create, sign or authorize the creation or signatures of the check(s) listed below.

_____ **Altered/Unauthorized**

The check(s) listed below have unauthorized alterations and / or amounts. I did not alter the payee or the amount, nor have I directly or indirectly authorized anyone to make alterations to the check(s).

Please use two lines for each check, including the information originally written on the first line and the altered information on the second line.

Check Number	Amount	Posting Date	Made Payable to:

By signing below, I am declaring the following:

- I did not receive any benefit or value from the proceeds of the checks listed above.
- I have not arranged with the persons who misused the checks listed above to be reimbursed for any portion of the proceeds of the checks.
- I will cooperate in any investigation, promptly disclose any information requested by the Bank, and if necessary, cooperate fully with any prosecution.
- I will testify to the truth of these statements in any case, court order, or subpoena which may result from this affidavit.

- All information I have provided in this document is true.

I declare under the penalty of perjury that the above statements are true and correct.

Signature

Date

Printed Name

NOTARY INFORMATION:

Signature of Notary Public

State of _____ County of _____

Subscribed and sworn before me this _____ day of _____, _____.

My commission expires _____.

Notary Seal: