

## AFFIDAVIT OF FORGERY / LOST INSTRUMENT FRAUDULENT USE OF A CREDIT OR DEBIT CARD

I am first duly sworn and state that I am: Name \_\_\_\_\_ Mailing address \_\_\_\_\_ City, State, Zip \_\_\_\_\_ Phone number (home) (work) 1. How did the forger/unauthorized signer get possession of the item (s)? 2. Have you ever authorized anyone on your behalf, either verbally or in writing, to sign, endorse or alter said item(s)? 3. When did you first become aware that the forger/unauthorized item(s) were paid on your account: What action, if any, did you take? **4.** The instrument(s) forged is/are: (Circle the appropriate item) Cash Withdrawal Voucher Share Draft **Loan Note** (including co-maker forgery) Visa/Debit Card Transaction Other: (explain) **5.** If checks are involved, did you: Have the checkbook on the date the item was written? Yes/No Have the checkbook on the date forgery was discovered? Yes/No Is the checkbook in your possession? Yes/No **6.** On the instrument(s), I am named as the: (Circle the appropriate item) Payee/Endorser (on back of check/share draft or bottom of withdrawal voucher) forgery: Dollar Amount Date Instrument Number **8.** Have you reported the stolen/forged/unauthorized item(s) to the police? Yes / No If yes, list the name of the law enforcement agency. **9.** Have you reported the item(s) to your insurance company? Yes / No If yes, list the name, address and phone number of your insurance company. 10. Please list all checks missing or unaccounted for, if not already listed on the reverse and / or addendum:

11. State all circumstances surrounding the theft, loss, or unauthoriz	ed use of your i	tem(s):	
12. Do you know or suspect any person(s) who may have committee	the theft / una	uthorized us	se?
If yes, who?Provide that person's address			
Has this person previously signed your name on any checks or other If yes, describe the circumstance and when:			
13. Have you ever employed the suspected forger / unauthorized sig	ner? Yes /	No	
14. Are you aware of any other pertinent information not included in	this document	? Yes/N	0
	es / No es / No		
17. I understand this forgery is subject to investigation by local, state may be required to comply with a court order or subpoena to give te 18. I understand that making a false sworn statement is subject to fee by fines and / or by imprisonment.  Sign your name five times:	stimony. leral and / or st	ate statutes	-
I swear under penalty of perjury under the laws of this state that the been sworn before a Notary Public as certified below.	foregoing is tru	e and corre	ct. This declaration has
Claimant's Signature			Date
Member Service Representative			Date
State of	County o	of	
Subscribed and sworn to before me thisday of		, 20	
			Notary