

Affidavit of Forgery



1. I am first duly sworn and state I am:

Name _____ Member Number _____

Mailing Address _____

City _____ State _____ Zip _____

Phone Number(s) _____

2. The instrument(s) forged is/are a: (Check the appropriate box)

Check Other (specify) _____

3. Case Number: _____ (not required for electronic checks)

Police Department or Sherriff's Office Filed in: _____

4. The instrument(s) is/are drawn on: Affinity Plus Federal Credit Union

5. On the instrument(s) I am named as the: (Check the appropriate box)

Payee/Endorser (on back of check/share draft or bottom of withdrawal voucher)

Maker (on note or face of share draft/check)

6. The signature for each instrument(s) listed below, and attached to this affidavit, is not written, nor authorized by me, and is a forgery.

Date (mm/dd/yy)

Instrument Number

Dollar Amount

7. I did not receive any part of the proceeds of the instrument(s) listed above. This affidavit is made voluntarily for the purpose of establishing the fact that my signature is a forgery.

8. Do you know who forged your signature(s)? Yes No

If yes, provide details on a separate page

9. I give my consent to the credit union to release any information regarding my account to any local, state and/or federal law enforcement agency so that the information can, if necessary, be used in the investigation and/or prosecution of any person(s) who may be responsible for fraud involving my account. Further, I understand I may be required to comply with a court order or subpoena to give testimony.

10. I swear this affidavit is true and understand making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or by imprisonment.

NOTICE: Any person who knowingly and with intent to injure, defraud or deceive any insurance company, submits a statement of claim containing false, incomplete, or misleading information commits a crime.

Sign your name five (5) times:

State of _____ County of _____

Subscribed and sworn to before me this _____ Day of _____,

_____ (Notary Public)

01/2018