

Affidavit of Fraud or Forgery

Section 1 – Claimant Information

Name	Account Number(s)		Phone Number	
Address	City		State	Zip

Section 2 – Transaction Information

Date	Amount	Check Number or Transaction Description

Additional transactions can be listed on a separate sheet of paper.

Section 3 – Affidavit

<input type="checkbox"/> Signature Forged <i>The signature on the face of the item(s) listed in Section 2 is a forgery. I did not sign the item(s) and did not authorize the signature.</i>	<input type="checkbox"/> Endorsement Forged <i>The endorsement on the item(s) listed in Section 2 (such as on the back of a check) is a forgery, missing, or otherwise incorrect. I did not endorse the item(s) and did not authorize the endorsement.</i>	<input type="checkbox"/> Counterfeit <i>The item(s) listed in Section 2 are an imitation of the items drawn on my account. I did not create, sign, or authorize the item(s).</i>	<input type="checkbox"/> Alteration <i>The item(s) listed in Section 2 have unauthorized alterations or amounts. I did not alter the item(s) and did not authorize the alteration of the item(s).</i>	<input type="checkbox"/> Other <i>Unauthorized wire, cash withdrawal, transfer, etc. Explanation required in Section 4 or on an attached document.</i>
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Section 4 – Statement or Additional Information

BY SIGNING BELOW, I MAKE THE FOLLOWING DECLARATIONS:

1. All statements and information provided in this document are true.
2. I did not receive any benefit or value from the proceeds of the item(s) listed in Section 2.
3. I have not arranged to be reimbursed for any portion of the proceeds of the item(s) listed in Section 2 with the person(s) who received those proceeds.
4. I will cooperate in any investigation and prosecution related to this affidavit.
5. I will testify in any case which may result from this affidavit.

I understand that Broadview may request the arrest and prosecution of the person(s) responsible for the forgery, counterfeit, unauthorized alteration, or other fraudulent activity described in this affidavit. In addition, I authorize Broadview to provide law enforcement with any records or documentation related to the activity described in this affidavit.

I understand that I may not be credited for the item(s) listed on the affidavit until Broadview has a reasonable time to investigate what is described in this affidavit and concludes that a credit is justified. In the event I receive provisional credit for the item(s) listed on the affidavit, I understand that Broadview may reverse the credit based on the findings of the investigation.

I DECLARE UNDER THE PENALTY OF PERJURY THAT THE ABOVE STATED IS TRUE.

Signature	Date
Printed Name	

Notary Information

State of _____ County of _____.

Sworn before me this _____ day of _____, _____.

Notary Signature _____