

Affidavit of Check Fraud

Section 1: Please fill out all information

Name of person filing the claim: _____

Street Address: _____

City: _____ State: _____ Zip Code: _____

Daytime Phone Number: _____ Tower Account Number: _____

☐ If your claim involves multiple checks, attach one affidavit per check claim and mark this box

Section 2: Provide Information about the original check

Check Number	Check Date	Check Amount	Payable To

Do you know who perpetrated the fraud? Provide name, address, relationship, etc.

Section 3: Sign this form in the presence of a notary public

By signing this affidavit, I confirm that I did not receive any benefit or value from the proceeds of the check listed above. I have not arranged with the person(s) who negotiated the check to be reimbursed. I understand Tower Federal Credit Union will investigate the claim(s) made in this affidavit, and I agree to fully cooperate with Tower and/or any law enforcement agency in their efforts to pursue any civil or criminal actions against any person associated with the above activity. I understand that if I refuse to cooperate, I will forfeit any claim to reimbursement from Tower.

Under penalty of perjury, I affirm that the information in this affidavit is true.

Affiant Name

Affiant Signature

Today's Date

SWORN AND SUBSCRIBED before me, the undersigned authority, on the _____ day of 20_____.

Notary Public

[Notary Seal]

State of

My commission expires

FOR FRAUD DEPARTMENT USE ONLY

Mark the box next to the reason for the claim:

- ☐ Remotely Created Draft: I did not authorize the issuance of the electronic check, and/or did not authorize the amount stated on the check, and/or did not authorize a check to the payee listed on the check
- ☐ Counterfeit or forged maker personal check, or unauthorized cashier's check
- ☐ Improper or Missing Endorsement: The endorsement does not match the payee on the check
- ☐ Altered Check: The original payee was changed from: _____ to: _____, and/or the original amount was changed from: _____ to: _____.