



# FIRSTLIBERTY

BANK

## AFFIDAVIT OF CHECK FRAUD

|                      |  |                        |  |
|----------------------|--|------------------------|--|
| <b>Customer Name</b> |  | <b>Account Number</b>  |  |
| <b>Address</b>       |  |                        |  |
| <b>Contact Name</b>  |  | <b>Phone Number</b>    |  |
| <b>Email Address</b> |  | <b>Police Report #</b> |  |

| <b>Signature Forged</b>  | <b>Counterfeit</b>   | <b>Altered/Unauthorized</b>  | <b>Other - Explain Below</b> |
|--|--|--|------------------------------|
| 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. | 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. | 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) |                              |

- If the check was altered or unauthorized, including the stated amount on the check, please use two lines and include the “as written” or “as authorized”, check information, as well as the “as paid”, information

| <b>Check #</b> | <b>Date</b> | <b>Amount</b> | <b>Made Payable to:</b> |
|----------------|-------------|---------------|-------------------------|
|                |             |               |                         |
|                |             |               |                         |
|                |             |               |                         |
|                |             |               |                         |
|                |             |               |                         |
|                |             |               |                         |

**BY SIGNING BELOW, YOU ARE MAKING THE FOLLOWING DECLARATIONS:**

- The statement(s) indicated above are true.
- I did not receive any benefit or value from the proceeds of the check(s) listed above.
- I have not arranged with the person(s) who misused the check(s) listed above to be reimbursed for any portion of the proceeds of the check(s).
- I will cooperate in any investigation, promptly disclose any information requested by the Bank and if necessary, prosecute the wrongdoer.
- I authorize the bank to provide authorities with a copy of this form, any information disclosed on this form and copies of the check items used to commit the fraud for investigative purposes.
- I will testify to the truth of these statements in any case which may result from this affidavit.
- All information I have provided in this document is true.

|                  |  |
|------------------|--|
| <b>Signature</b> |  |
| <b>Signed By</b> |  |
| <b>Date</b>      |  |