

**Personal Information:**

Member's Name:

Member #:

Account Relationship: *(please check one)*     Account Owner     Authorized signer (use for business account, POA, Executer, etc.)

Checking Account #:

Item Amount: \$

Check #

Date item posted to account: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Reason Check is Being Reported:**

I hereby state that the item listed above is: *(Please check one)*

- Signature Forged:** My signature on the face of this item is a forgery. I did not sign the check or authorized the signature.
- Counterfeit:** The check is an imitation of a check drawn on my account. I did not create, sign or authorize the creation of the check.
- Missing/Forged Endorsement:** The payee did not receive the funds. Endorsement on the back is missing or forged. The check was not altered in any way.
- Alteration:** The date, amount, and/or payee have been changed; I have not directly or indirectly authorized anyone to make alterations to the check.

**Complete for the altered areas of the check:**

	Original	Changed to
Date		
Amount		
Payee		

**Signature:**

By signing below, you are making the following declarations:

- I did not receive any benefit or value from the proceeds of the check listed above, nor have I arranged with the person who misused the check listed above to be reimbursed for any portion of the proceeds of the check.
- I will cooperate in any investigation and promptly disclose any information requested by the credit union. I will cooperate fully with any prosecution and will testify to the truth of these statements in any case which may result from this form.
- In the event that the item is rejected by the bank of first deposit I agree to complete said institutions affidavit of forgery, which can be requested up to one year from date of original fraud claim. I agree to provide an original, notarized form.

I declare under penalty of perjury that the above stated is true.

Name:

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Signature: