

FORGED ENDORSEMENT AFFIDAVIT

State of _____)
) ss:
County of _____)

I, _____, in the capacity of _____
for _____ being duly sworn, on my oath, state
that I have examined the endorsement of the following described check:

Payee _____ Check # _____

Amount _____ Dated _____

Account Number on Check _____

The endorsement on said check was not written or authorized by me. I further state I have never received the proceeds of said check, and have not authorized anyone to receive the same for me.

I am executing this affidavit voluntarily and for the purpose of establishing the claim of forgery to induce _____ Bank to reimburse me for the proceeds of said check. Therefore, I agree to cooperate with _____ Bank in its efforts to reclaim these proceeds and with the criminal authorities in investigating and prosecuting the perpetrators of this unauthorized endorsement.

Signature of Affiant

SUBSCRIBED AND SWORN before me this _____ day of _____ 20_____.

SEAL

Notary Public

“SAMPLE”

FORGED ENDORSEMENT AFFIDAVIT

State of _____(1)_____)) ss:
County of _____(2)_____)

I, _____(3)_____, in the capacity of _____(4)_____
for _____(5)_____ being duly sworn, on my oath, state
that I have examined the endorsement of the following described check:

Payee _____(6)_____ Check # _____(7)_____

Amount _____(8)_____ Dated _____(9)_____

Account Number on Check _____(10)_____

The endorsement on said check was not written or authorized by me. I further state I have never received the proceeds of said check, and have not authorized anyone to receive the same for me.

I am executing this affidavit voluntarily and for the purpose of establishing the claim of forgery to induce _____(11)_____ Bank to reimburse me for the proceeds of said check. Therefore, I agree to cooperate with _____(12)_____ Bank in its efforts to reclaim these proceeds and with the criminal authorities in investigating and prosecuting the perpetrators of this unauthorized endorsement.

_____(13)_____
Signature of Affiant

(14)

SUBSCRIBED AND SWORN before me this _____ day of _____ 20_____.

SEAL (15)

_____(16)_____
Notary Public

Instructions on how to complete the “Forged Endorsement Affidavit” Please complete the following information below:

- (1) Name of state where the notarization occurred.
- (2) Name of County where the notarization occurred.
- (3) Name of “payee” on the check filing the claim
- (4) The word “Employee” should be written here.
- (5) Name of the company.
- (6) Name of “payee” on the check.
- (7) Check number
- (8) Dollar amount of the check
- (9) Date on the check
- (10) Leave blank.
- (11) Name of bank the check is drawn on.
- (12) Name of bank the check is drawn on.
- (13) Signature of “payee” filing out the claim.
- (14) Date affidavit is signed (Completed by Notary).
- (15) Notary's seal.
- (16) Notary's signature.