



Affidavit of Claimant Unauthorized Negotiable Instruments

Claimant must complete this document in his/her own handwriting. This document may be used to seek criminal prosecution.

Claimant's Name:	Branch:	Account Number:	Date:
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I declare that the statements on this form indicated by my checkmark(s) (✓) are true.

Describe (Check, Withdrawal, Draft, etc)	Dates:	Instrument #:	Original Amount:	<input type="checkbox"/> Maker's Signature Forged <input type="checkbox"/> Endorsement Forged
1.				
Payable to the Order Of (Original Payee)	Altered Payee (if altered)		Altered Amount (if raised):	<input type="checkbox"/> Check Amount Altered <input type="checkbox"/> Payee's Name Altered
Paid By: (Bank, Branch, Number):			Payment Date:	<input type="checkbox"/> Unauthorized Signer or Maker's Signature <input type="checkbox"/> _Counterfeit _Unauthorized Item
3.				
Payable to the Order Of (Original Payee)	Altered Payee (if altered)		Altered Amount (if raised):	<input type="checkbox"/> Check Amount Altered <input type="checkbox"/> Payee's Name Altered
Paid By: (Bank, Branch, Number):			Payment Date:	<input type="checkbox"/> Unauthorized Signer or Maker's Signature <input type="checkbox"/> _Counterfeit _Unauthorized Item
4.				
Payable to the Order Of (Original Payee)	Altered Payee (if altered)		Altered Amount (if raised):	<input type="checkbox"/> Check Amount Altered <input type="checkbox"/> Payee's Name Altered
Paid By: (Bank, Branch, Number):			Payment Date:	<input type="checkbox"/> Unauthorized Signer or Maker's Signature <input type="checkbox"/> _Counterfeit _Unauthorized Item
5.				
Payable to the Order Of (Original Payee)	Altered Payee (if altered)		Altered Amount (if raised):	<input type="checkbox"/> Check Amount Altered <input type="checkbox"/> Payee's Name Altered
Paid By: (Bank, Branch, Number):			Payment Date:	<input type="checkbox"/> Unauthorized Signer or Maker's Signature <input type="checkbox"/> _Counterfeit _Unauthorized Item

Withdrawal or Maker's Signature Forged: The maker's signature on the instrument(s) described on this form is a forgery/are forgeries. I did not sign the instrument and I did not authorize the signature.

Endorsement Forged: The endorsement(s) on the instrument(s) described on this form is a forgery/are forgeries. I did not authorize or write the endorsement.

Check Amount Raised: The amount of the instrument(s) described on this form was/were raised from the original amount (a) shown to the raised amount shown. I did not raise the amount of the instrument(s) in excess of the original amount, nor was any part of the excess amount applied to any use of purpose on my behalf.

Payee's Name Altered: The Payee's name on the instrument(s) described on this form was altered to make it payable to the person described there as Altered Payee. I did not alter the Payee's name or authorize such alteration.

Unauthorized Signer or Maker's Signature: The person whose signature appears as Maker on the instrument(s) described on this form is not an authorized signer on the account represented by this/those instrument(s).

Counterfeit/ Unauthorized Item: The instrument(s) described on this form is a _counterfeit _unauthorized item and I did not authorize the production or this instrument. I suspect _____ of _____ (address) of having misused the instrument(s) referenced above in the manner described. I believe this occurred under the following circumstances: _____

I also declare the following statements are true :

- I did not receive any benefit or value from the proceeds of the instrument(s), and no proceeds were applied to any use or purpose on my behalf.
- I have not arranged with the person(s) who misused the instrument(s) to be reimbursed from proceeds of the instrument(s).
- I promise to testify or certify to the truth of all applicable statements in this affidavit before any competent judge, officer of the court, or other person, in any case now pending or which may occur regarding this affidavit.
- I understand this information may be used by **Share Plus Federal Bank** (the "Bank") in investigating the forgery and/or alteration, seeking criminal prosecution for the forgery and/or alteration and for recovering any money due to the Bank.
- I further understand that the acceptance of this Affidavit by the Bank does not constitute an admission of liability on its part for any loss or damage which may have or might be sustained as a result of the forgery(s) and/or alteration(s) and that is available to it under Uniform Commercial Code, against any possible liability to me.

I declare under penalty of perjury that the foregoing is correct:

Witnessed and Signed By An Authorized Bank Officer:

Signature of Claimant

Signature of Authorized Bank Officer

Address

Title

Telephone

To be completed by a Notary public:

State of _____

County of _____

Signed and sworn to before me this _____ day of _____

Notary: _____

My Commission Expires: _____