



## Technology Credit Union Fraudulent Activity Affidavit

I am first duly sworn and state I am:

Name \_\_\_\_\_ Account # \_\_\_\_\_

Mailing Address \_\_\_\_\_

City, State, Zip Code \_\_\_\_\_

Phone Number: Home (\_\_\_\_) \_\_\_\_\_ Work (\_\_\_\_) \_\_\_\_\_

Email address: \_\_\_\_\_

<input type="checkbox"/> Signature Forged	<input type="checkbox"/> Endorsement Forged	<input type="checkbox"/> Counterfeit	<input type="checkbox"/> Altered	<input type="checkbox"/> Other
My signature on the face of the check/draft(s) listed below is a forgery. I did not sign the check/draft(s) and I did not authorize the signature.	My endorsement on the reverse of the check/draft(s) listed below is a forgery or otherwise incorrectly endorsed. I did not sign the check/draft(s) and/or I did not authorize the signature(s).	The check/draft(s) are an imitation of check/drafts drawn on my account. I did not create, sign, or authorize the creation or signatures of the checks/drafts listed below.	The check/draft(s) listed below have unauthorized alterations. I did not alter the payee or the amount, nor have I directly or indirectly authorized anyone to make alterations to the check/draft(s).	Please explain:

Item #	Date	Amount	Made payable to:
Item #	Date	Amount	Made payable to:
Item #	Date	Amount	Made payable to:
Item #	Date	Amount	Made payable to:
Item #	Date	Amount	Made payable to:

Check here if you have included more items on an attached sheet in your claim total

Claim total \_\_\_\_\_

Do you know who may be responsible for these incidents?  Yes  No

If yes, provide details on statement section of this form.

Law Enforcement Report Filed?  No  Yes Agency & Case # \_\_\_\_\_





## CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of \_\_\_\_\_ County of \_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, (year)

\_\_\_\_\_ Notary Signature

Place Notary Stamp  
Here: