

SAMPLE AFFIDAVIT OF FORGERY

This affidavit is intended as a "sample" or "guide" to help credit unions develop their own customized or individual affidavits. However, an affidavit that works well for one credit union may not be appropriate for another. Therefore, each credit union should make revisions by deleting or adding language to accommodate their own particular situation regarding technology, personnel, products and services, facilities, and other relevant factors. The credit union's affidavits should be reviewed for compliance with applicable rules and regulations from time to time. The League cannot guarantee that a sample affidavit is in compliance with the law. This affidavit is not intended as legal advice.

AFFIDAVIT OF FORGERY

Important: The person alleging forgery must complete this form in longhand.

1. I am first duly sworn and state I am:

Name _____
Mailing Address _____
City, State, Zip _____
Phone Number Home (_____) _____ Work (_____) _____

2. The instrument(s) forged is/are a: (Check the appropriate box)

☐ Check ☐ Cash Withdrawal Voucher
☐ Share Draft ☐ Loan Note (including Co-maker forgery)
☐ Other (specify) _____
Name of Credit Union or Bank _____

3. The instrument(s) is/are drawn on _____

4. On the instrument(s) I am named as the (Check the appropriate box)

☐ Payee/Endorser (on back of check/share draft or bottom of withdrawal voucher)
☐ Maker (on note or face of share draft/check)
☐ Co-maker (on a loan)
☐ Other (specify) _____

5. This signature for each instrument(s) listed below and attached to this affidavit is not written nor authorized by me and is a forgery.

	Date	Instrument Number	Dollar Amount
a)	_____	_____	_____
b)	_____	_____	_____
c)	_____	_____	_____

(If more space is required, use a separate sheet.)

6. I did not receive any part of the proceeds of the instrument(s) listed above. This affidavit is made voluntarily for the purpose of establishing the fact that my signature is a forgery.

7. Do you know who forged your signatures? ☐ Yes ☐ No If yes, provide details on a separate page or the back of this page.

8. I understand forgery is subject to investigation by local, state, and/or federal law enforcement agencies. I may be required to comply with a court order or subpoena to give testimony.

9. I understand making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or by imprisonment.

Sign your true name:

State of _____ County of _____

Subscribed and sworn to before me this _____ day of _____

Notary

The Wisconsin Credit Union League

N25 W23131 Paul Road, Pewaukee, WI 53072-5779 Phone: (262) 549-0200 (800) 242-0833 Fax: (262) 549-7722 Web: www.theleague.coop