



Fraud Statement of Claimant Form – Check Fraud Claims

Claimant's Name	Account Number	Date
Address		

The Fraud Statement of Claimant form is used to make legal a claim about the wrongful use of a negotiable instrument.

NOTE: This document must be completed by the claimant. This document may be used to seek criminal prosecution.

I declare that the statements on this document are true:

☐ Signature Forged The signature on the face of the item(s) described below is a forgery. I did not sign the item(s) and I did not authorize the signature.	☐ Endorsement Forged The endorsement on the reverse of the item(s) described below is a forgery, missing, or not as drawn. I did not endorse the item(s) and I did not authorize the endorsement.	☐ Counterfeit Item(s) The item(s) are an imitation of one drawn on my account. I did not create, authorize the creation, or sign the item(s).	☐ Other (Please describe below)
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Describe the fraudulent item(s) below:

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Item 1

Check #	Check Date	Amount	Payable to (Payee)

Item 2

Check #	Check Date	Amount	Payable to (Payee)

Item 3

Check #	Check Date	Amount	Payable to (Payee)

Fraud Statement Guide

Ying-Ying Zheng

A red circular graphic with a gradient, appearing as a stylized arrow or a decorative element, positioned to the right of the author's name.

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