



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

AICPA



Fraud Statement Guide:

A Guide to Forensic Accounting Investigation Steven L. Skalak, Thomas W. Golden, Mona M. Clayton, Jessica S. Pill, 2015-12-28 Recent catastrophic business failures have caused some to rethink the value of the audit with many demanding that auditors take more responsibility for fraud detection This book provides forensic accounting specialists experts in uncovering fraud with new coverage on the latest PCAOB Auditing Standards the Foreign Corrupt Practices Act options fraud as well as fraud in China and its implications Auditors are equipped with the necessary practical aids case examples and skills for identifying situations that call for extended fraud detection procedures **A Guide to Forensic Accounting Investigation** Thomas W. Golden, Steven L. Skalak, Mona M. Clayton, 2006-03-31 Today's demanding marketplace expects auditors to take responsibility for fraud detection and this expectation is buoyed by such legislation as the Sarbanes Oxley Act and the Auditing Standard SAS99 which requires increased performance on the part of the auditor to find material financial statement fraud Written by three of the best forensic accountants and auditors Thomas W Golden Steven L Skalak and Mona M Clayton The Auditor's Guide to Forensic Accounting Investigation explores exactly what assurances auditors should provide and suggests alternatives to giving the capital markets more of what they are requiring greater assurances that the financial statements they rely upon for investment decisions are free of material error including fraud It reveals the surprising complexity of fraud deterrence detection and investigation and offers a step by step approach to understanding that complexity From basic techniques to intricate tests and technologies The Auditor's Guide to Forensic Accounting Investigation is a rich multifaceted and fascinating answer to the need for wiser savvy better trained financial statement and internal auditors who are thoroughly familiar with fraud detection techniques and the intricate demanding work of forensic accounting specialists *Complete Guide to the CITP Body of Knowledge* Tommie W. Singleton, 2017-05-15 Looking for tools to help you prepare for the CITP Exam The CITP self study guide consists of an in depth and comprehensive review of the fundamental dimensions of the CITP body of knowledge This guide features various and updated concepts applicable to all accounting professionals who leverage Information Technology to effectively manage financial information There are five dimensions covered in the guide Dimension 1 Risk Assessment Dimension 2 Fraud Considerations Dimension 3 Internal Controls Information Technology General Controls Dimension 4 Evaluate Test and Report Dimension 5 Information Management and Business Intelligence The review guide is designed not only to assist in the candidate's preparation of the CITP examination but will also enhance your knowledge base in today's marketplace Using the complete guide does not guarantee the candidate of successfully passing the CITP exam This guide addresses most of the subjects on the CITP exam's content specification outline and is not meant to teach topics to the candidate for the first time A significant amount of cooperating and independent readings will be necessary to prepare for the exam regardless of whether the candidate completes the review course or not Audit and Accounting Guide: Construction Contractors, 2018 AICPA, 2018-10-09

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Guidelines Manual United States Sentencing Commission,2007 [Guidelines Manual](#) ,1989

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