



INTERNAL AUDIT SERVICES
3700 Lakeside Drive
Miramar, FL 33027-3225

Affidavit of Forgery

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

- 1) I am first duly sworn and state that I am:

Name: _____

Street: _____

P. O. Box: _____

City, State, ZIP: _____

Phone Number: (Home) _____ (Work) _____

Account Number (if applicable): _____

- 2) The instrument forged is a:

Loan Note

Withdrawal Transaction Ticket

Credit Card Application

Membership Application or Signature Card

Other: _____

- 3) On the instrument, I am named as the:

Payee/Endorser

Maker

Co-maker

Other (specify) _____

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

- 5) I do know who has forged the document Yes No

If yes, provide details (use additional paper if necessary) _____

- 6) This affidavit is submitted to Eastern Financial Florida Credit Union for such lawful use as it may make. I agree to cooperate fully with police authorities and with Eastern Financial Florida Credit Union in the event a crime has been committed in connection with the items and represent to and agree with the Credit Union that affiant shall pursue the filing of criminal charges against any individual suspected by police authorities to have committed a forgery in connection with this item, including testifying under oath in or out of court in connection with any criminal and/or civil proceedings which may be brought against such individual.

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

- 8) Complete reverse in the presence of a notary public.

Additional information to be completed on reverse.