

Affidavit of Forgery

The person alleging forgery or alteration of an instrument or an unauthorized instrument must complete this form in their own writing. Please use the Affidavit of Forgery to report checks which have been fraudulently cashed on or against your American Express® Rewards Checking account.

I am first duly sworn and state that I am:

Claimant Information	
Name: _____	Address: _____
City: _____	State: _____ Zip: _____
Account #: _____	Daytime Telephone _____

Check Information	
Check Date: _____	Check # _____
Check Amount: _____	Account # _____
Check Maker _____	Check Payee _____

Reason for Forgery Claim	
<input type="checkbox"/> Endorsement Forged:	
The endorsement of _____ on the Item listed above, and examined by me, is a forgery. I did not endorse the Item, nor did I authorize any other person to endorse the Item on my behalf. _____ (Initial Here)	
I did not receive any benefit or value from the proceeds of the check, withdrawal, deposit, or deposited Item nor were any proceeds applied to any use or purpose on my behalf. _____ (Initial Here) I have not arranged with the person(s) who misused the item to be reimbursed for any proceeds of check, withdrawal or deposited Item. _____ (Initial Here)	
<input type="checkbox"/> Check Amount Altered:	
The amount of the above Item was altered from the original amount of \$ _____ to \$ _____. I did not alter the amount of the Item nor authorized the altering. I received no benefit from the altered Item in excess of the original amount, nor was any part of the excess amount applied to any use of purpose on my behalf. _____ (Initial Here)	
<input type="checkbox"/> Payee Name Altered:	
The payee's name on the above described Item has been changed. This Item was originally made payable to _____ and was altered to be made payable to _____. I did not alter the payee's name nor authorized the alteration. _____ (Initial Here)	
<input type="checkbox"/> Missing Endorsement or Improper Endorsement (Improper endorsement is when the check is signed similarly to the payee's name, but not as it is noted on the check. For example: Check is made payable to "John Doe" and was endorsed "J. Doe"):	
Payee on the above-described Item did not receive the funds nor benefit from this Item. _____ (Initial here)	
<input type="checkbox"/> Maker's Signature Forged (Maker is the person who writes the checks. Generally, the account owner(s)):	
The maker's signature on the Item listed above, and examined by me, is a forgery. I did not sign the Item, nor did I authorize any other person to sign my name on the Item. _____ (Initial Here)	
Sign your name five times below:	

Description of Incident

The following description contains all the information that you have concerning the above claim.

- How did you discover the check fraud on your account?

- How were the checks lost, stolen, obtained or compromised?

- Do you have any suspects? If yes, what is/are their name(s)? What is your relationship or how do you know the suspect(s) if, at all:

If you have a police report, please provide the following details:

Attach original check or check copy

Police Report Case # _____

Agency: _____

Detective's Name: _____

Signature and Affidavit

I swear or affirm that this affidavit is true.

Claimant's Signature: _____

Date: _____

Notary

State of _____, County of _____. Subscribed and sworn to before me this _____ day of _____, 20____.

Notary Signature _____

Please submit completed form via mail

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