



# Credit Union Forgery Declaration for Checking/Checking Line of Credit (CLOC) Checks

This entire form must be completed where applicable, signed by the member, and returned to Navy Federal in order for this claim to be processed. Please provide any documentation you have relating to this claim (e.g., the original check(s), police report).

				Access No.
Name (First	MI	Last	Suffix)	Account No.
Mailing Address: Street		City	State	Zip Code
Telephone Number				
Home		Work		

Please check the appropriate box below that describes the type of check(s) altered or forged:

Checking Account No. \_\_\_\_\_  CLOC Account No. \_\_\_\_\_

The check(s) identified on the back of this form was/were not signed by me or by anyone acting upon my authority or with my consent or knowledge, OR the check(s) was/were created or altered without my authority, consent, or knowledge.

I have no knowledge of the identity or whereabouts of the person(s) who altered or forged the check(s) identified on the back of this form.

I can identify the suspect as: Name \_\_\_\_\_,

Address \_\_\_\_\_,

Phone \_\_\_\_\_, and Social Security Number \_\_\_\_\_.

I have not received and will not receive any benefits or proceeds from the check(s) identified on the back of this form. This declaration is made voluntarily for the purpose of establishing the fact that my signature is a forgery or the check(s) was/were signed, created, or altered without my knowledge, consent, or authority.

I understand this 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.

By signing below, I understand that this declaration may be provided to Federal, state, and local law enforcement agencies for such action within their jurisdiction as they deem appropriate. I understand that knowingly making any false or fraudulent declaration or representation on or with this declaration is subject to Federal and/or state statutes, and may be punishable by fines and/or imprisonment.

Pursuant to 28 U.S.C. Section 1746 and 18 U.S.C. section 1001, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true, correct, and complete.

SIGNATURE ▶	DATE (MM/DD/YY)
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List Check Information on Back of Form.

