

# AFFIDAVIT OF FORGERY

Use this form to dispute unauthorized or improper withdrawals from your account. To dispute an electronic debit, please use the Written Statement Under Penalty of Perjury.

**Directions**

- 1. Fill out the following form completely.
- 2. Have the form notarized.
- 3. Return this form to Columbus Metro by mail or in person--faxed copies cannot be accepted.

1. I am duly sworn and state I am

Name \_\_\_\_\_ Account Number \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Home Phone \_\_\_\_\_ Work Phone \_\_\_\_\_

2. The instrument(s) forged is/are (check the appropriate box):

Check                       Share Draft                       Cash Withdrawal Voucher  
 Loan Note (including co-maker forgery)                       Other (specify) \_\_\_\_\_

3. The instrument(s) is/are drawn on COLUMBUS METRO FEDERAL CREDIT UNION.

4. On the instrument(s), I am named as the (check the appropriate box):

Payee/Endorser (on back of check/share draft or bottom of withdrawal voucher)  
 Maker (on note or face of share draft/check)  
 Co-maker (on a loan)  
 Other (specify) \_\_\_\_\_

5. This signature for each instrument listed below and attached to this affidavit is not written or authorized by me and is a forgery:

	DATE	INSTRUMENT NUMBER	DOLLAR AMOUNT
a.	_____	_____	_____
b.	_____	_____	_____
c.	_____	_____	_____

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

7. Do you know who forged your signature?  Yes  No If yes, provide details on the back of this page.

8. I understand that 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.

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

Sign your name five times: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
(Notary Public)