***NOTICE****: The following has been provided by WBA committee and section volunteers for use by member banks.
It should be reviewed and revised as appropriate to the user-bank’s own policies, procedures, and practices.*

**[Before use, the user of this form must modify it by removing and completing the bracketed sections, adding bank letterhead, and any additional necessary customizations to ensure the template is accurate and reflective of bank’s own requirements.]**

**[For use on Bank Letterhead]**

**AFFIDAVIT OF FORGERY**

State of Wisconsin

County of: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being duly sworn upon oath, do hereby swear and affirm that I was not the ( maker – endorser ) of a ( check – draft ) listed as follows and that said document was paid by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (bank) upon what is said to be my signature:

|  |  |  |  |
| --- | --- | --- | --- |
| **Check/Draft Number** | **Date on Item** | **Payee** | **Amount** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

I further declare that the signature that appears on the above listed instrument(s) is not my signature, but rather a forgery, made without my knowledge and approval. I also declare that I authorized no one to ( sign – endorse ) said document nor did I participate in the negotiation of said item(s), nor receive any direct or indirect benefit from the payment of such item.

Any information that I have relating to this forgery, such as how it may have occurred, or who may have participated in the making of the forgery has been, or will be reported to local law enforcement and I will cooperate fully with their investigation.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City/State/Zip:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Daytime Phone:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed and sworn to before me, the undersigned Notary Public, this \_\_\_\_\_\_ day of

\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Notary Public

My commission expires on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_