



banking done different

1440 Rosecrans Avenue, Manhattan Beach, CA 90266  
800.854.9846 | kinecta.org

# Addendum to Affidavit of Check/Account Fraud

Member Name \_\_\_\_\_ Member # \_\_\_\_\_ Share ID \_\_\_\_\_

<b>SECTION 1</b>	<b>Please select the appropriate box:</b>			
	<input type="checkbox"/> Signature Forged <input type="checkbox"/> Endorsement Forged <input type="checkbox"/> Counterfeit <input type="checkbox"/> Altered <input type="checkbox"/> Unauthorized Draft <input type="checkbox"/> Other			

<b>SECTION 2</b>	<b>Please include the following information for each fraudulent check and/or transaction:</b> <i>If the check is ALTERED, please provide details in the box below of the originally issued item - Check #, Date, Amount, Payee (include the carbon copy of check with claim if available).</i>			
	Check #	Date	Amount \$	Made Payable to (transaction information)
	Additional Information			
	Check #	Date	Amount \$	Made Payable to (transaction information)
	Additional Information			
	Check #	Date	Amount \$	Made Payable to (transaction information)
	Additional Information			
	Check #	Date	Amount \$	Made Payable to (transaction information)
	Additional Information			
	Check #			
Date				
Amount \$				
Made Payable to (transaction information)				
Additional Information				
Check #				
Date				
Amount \$				
Made Payable to (transaction information)				
Additional Information				
Check #				
Date				
Amount \$				
Made Payable to (transaction information)				
Additional Information				
Total Dollar Amount of Items Listed on this Page _____				

<b>SECTION 3</b>	<b>I declare under the penalty of perjury that the above stated is true and accurate.</b>	
	Member Signature (If a business account, include your title)	Date
	Member Address	Phone#
	<b>Payee/endorser signature (Forged endorsement claims only)</b>	
	Signature of Payee/Endorser (If a business account, include your title)	Date

<b>SECTION 4</b>	A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
	State of _____	County of _____
	Subscribed and sworn to (or affirmed) before me on this ____ day of ____, 20__ by _____ proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.	
	(Seal)	Signature of Notary