

If your checks have been lost or stolen, please provide the information listed below, complete the Affidavit of Forgery section, sign, and notarize. Return the completed affidavit to:

Deposit Payment Protection Services, Inc  
Attn: Research Department  
12005 Ford Road, Suite 600  
Dallas, TX 75234-7253

For additional assistance please contact SCAN Consumer Referral Services at 1-877-382-7226.

Name:		Date:
Address:		SCAN Ref#:
City:		
State & Zip:		

Please verify your drivers license number and the current status of your lost or stolen checking account number

**Driver's License Number Information**

State of Issue: \_\_\_\_\_ DL Number: \_\_\_\_\_  
Was your DL stolen:  Yes  No

**Status of Checking Account**

Open  Closed

**AFFIDAVIT OF FORGERY**

STATE OF: \_\_\_\_\_ )  
COUNTY OF: \_\_\_\_\_ )

I, \_\_\_\_\_, of the city of \_\_\_\_\_, county of \_\_\_\_\_, state of \_\_\_\_\_, residing at \_\_\_\_\_, being duly sworn, deposes and says:

- Affiant states that check number \_\_\_\_\_ drawn on \_\_\_\_\_ (bank name), account number \_\_\_\_\_, dated \_\_\_\_\_, payable to the order of \_\_\_\_\_, and in the amount of \$ \_\_\_\_\_, was not signed/endorsed by affiant nor was it done with affiant's knowledge and/or consent. Affiant further states affiant's signature appearing on said instrument is a forgery. Affiant has not received any benefit or value for said instrument, or any part thereof, and affiant did not present said instrument, or any part thereof, and affiant did not present said instrument for negotiation or payment.
- Affiant will testify, declare, depose or certify to the truth of any or all of the foregoing before any competent tribunal, office or person in any legal proceeding, civil or criminal, which is now pending or which may hereafter be instituted in connection with the matter contained in the affidavit.
- Affiant also understands that making false sworn statement is subject to federal and or state statutes and may be punishable by fines and/or imprisonment according to the laws of his or her state.

\_\_\_\_\_

Signature of Affiant

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

SEAL

\_\_\_\_\_  
Notary Public in and for state of \_\_\_\_\_, County of \_\_\_\_\_.  
My Commission Expires: \_\_\_\_\_.