



Affidavit of Forged Maker Signature or Counterfeit Check Claim

THIS FORM IS TO BE COMPLETED BY THE CUSTOMER AND NOTARIZED.

FAILURE TO ANSWER ALL QUESTIONS FULLY COULD DELAY PROCESSING OF YOUR CLAIM.

Account Owner Name _____
(Please print name)

Account Number _____

Current Address (if different than what appears on your statement)

Daytime Phone () _____ Evening Phone () _____

Type of Forgery:

Maker's Signature (front of check)

Counterfeit Check

Other: _____

1. When did you discover the forgery? (Date) _____

Please explain any delays in discovering or reporting the forgery:

2. Do you have any idea who might have been involved in the forgery (i.e. friend, relative, roommate or employee)?

3. Have you ever allowed anyone to sign your checks? _____ Yes _____ No

If yes, what is the name of the individual?

Did this person sign your name or their own? _____ My Name _____ Their Own

4. Have you ordered checks recently that have not been delivered to you? _____ Yes _____ No

If yes, when? _____

5. Has your home / car been burglarized or has your purse / wallet been stolen recently? _____ Yes _____ No

If yes, please answer: When _____ Where _____

Were checks stolen? _____ Yes _____ No Was your ID stolen? _____ Yes _____ No

Have you replaced your ID? _____ Yes _____ No When? _____

6. Have you reported this crime to the police? _____ Yes _____ No

If yes, please answer:

Police Department _____

City/County _____

Date of Report _____ Report Number _____

7. Have you reported a previous forgery claim to Huntington Bank or any other institution?
_____ Yes _____ No

If yes, when? _____

8. Please list check number(s) and dollar amount(s) for the items in question:

Check No. _____ Amount \$ _____ Check No. _____ Amount \$ _____

Check No. _____ Amount \$ _____ Check No. _____ Amount \$ _____

Check No. _____ Amount \$ _____ Check No. _____ Amount \$ _____

Any additional disputed items may be listed on page 4

9. Could there be any other unauthorized outstanding checks? _____ Yes _____ No

If yes, please explain:

10. Are you aware of The Huntington's policy to prosecute persons responsible for forgery to the full extent of the Law? This includes all persons that may have had involvement in the act of this forgery up to and including family members. _____ Yes _____ No

11. Do you know any other facts regarding how the forgery occurred or any other relevant facts pertaining to the forger?

12. Where were the checks stored when the theft occurred?

13. Is the place where you store your checks secured? _____ Yes _____ No

Important: The completed original executed form must be notarized and the original document must be returned to a Huntington banking office. Notary services are available Huntington banking offices.

Additional Questions for Corporate or Business Accounts:

1. Have you hired or fired any employee(s) who would have had the opportunity to commit this forgery?

_____ Yes _____ No

If yes, please provide name(s) and any information you may have:

2. Did anyone have authorized access to your checks recently? _____ Yes _____ No

If yes, please provide the name(s) and any information you may have:

I, _____, the undersigned, being duly sworn, depose and say the preceding statements were voluntarily made by me without threats or promise of a reward. I affirm that all preceding statements made by me are true to the best of my knowledge, and I am willing to testify regarding my statements in a court of law. **I further agree to cooperate with Huntington National Bank and law enforcement agencies in any investigation.**

(Customer Signature)

Subscribed and sworn to before me this

_____ day of _____, 20__ Notary Seal

Notary Public

Commission expires: _____

Branch Use Only _____

Form must be scanned/attached by the Huntington Branch colleague to the Investigative Referral Form.

Retain original in Central File in the branch until a Corporate Security Investigator contacts branch/banker with further instructions

For additional items needed from question #8

Check No. _____	Amount \$ _____	Check No. _____	Amount \$ _____
Check No. _____	Amount \$ _____	Check No. _____	Amount \$ _____
Check No. _____	Amount \$ _____	Check No. _____	Amount \$ _____
Check No. _____	Amount \$ _____	Check No. _____	Amount \$ _____
Check No. _____	Amount \$ _____	Check No. _____	Amount \$ _____
Check No. _____	Amount \$ _____	Check No. _____	Amount \$ _____
Check No. _____	Amount \$ _____	Check No. _____	Amount \$ _____
Check No. _____	Amount \$ _____	Check No. _____	Amount \$ _____
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