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## UNIVERSITY OF PENNSYLVANIA STUDENTS FEDERAL CREDIT UNION

3401 Walnut Street, Suite 431A ● Philadelphia, PA 19104 ● (Phone) 215-222-2604 ● http://www.upennsfcu.org

## **AFFIDAVIT OF FORGERY**

Please sign this Affidavit <u>only</u> if you are reporting unauthorized activity on your account

I,	(YOUR NAME HERE) the under	signed, being duly	sworn under oath	, do hereby state and declare as follow:	
	(Savings/Checking) account number (CIRCLE ONE)		and VISA <sup>©</sup> C	heck Card #	
2.	I reside at	, in the City of,			
	the State of, Zip	Code	Social Security	Number	
	Home Phone # ( )	, Permar	ent Phone # (	)	
	 Driver's License Number			State	
3.	. I state that the VISA <sup>©</sup> Check Card transaction drawn on the University of Pennsylvania Students Federal Credit				
	Union dated, in the amount of \$				
	to the following merchant			was not authorized.	
4.	Neither I, nor anyone authorized by me, nor anyone with my knowledge or consent received or expected to receive any benefit or value as a result of this transaction. I further state that the signature appearing on the				
5.	corresponding check is a forgery. I understand that I forfeit any charge ba Federal Credit Union before the issue h	e	my account with	University of Pennsylvania Students	
6.	I understand that the Student Federal Credit Union at the University of Pennsylvania investigates all fraudulent and unauthorized transactions. I further agree to cooperate in any prosecution of individuals charged with				
7.	University of Pennsylvania Students Federal Credit Union's findings from its investigation. Further, if this transaction is found to be a valid and authorized transaction, then I understand that I will be responsible for the				
	cost of the investigation.				
	SIGNATURE OF ACCOUNT HOLDER			SUPERVISORY CHAIR	
	and sworn before me this or Seal) *	day of	MONTH	,YEAR	
My Cor	nmission Expires:				

NOTARY PUBLIC

\*Notary not needed if signed in the presence of the Supervisory Chair