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How to Complete Your North Carolina Affidavit of Forgery

Affidavit of Forgery (North Carolina)

INSTRUCTIONS — KEEP FOR YOUR RECORDS. DO NOT ATTACH THIS PAGE TO YOUR DOCUMENT.

About this form. Banks usually require a sworn, notarized affidavit before reimbursing a customer for a forged or unauthorized check.

1. **List each item**
   Use only the last four digits of your account number.
2. **Swear before a notary**
   Sign under oath before the notary with a current, government-issued photo ID.

After It's Signed

- Return it to your bank as soon as possible; banks have strict deadlines for reporting forgeries.

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North Carolina-Commissioned Notaries

SCAN TO BOOK

Questions about this document? Talk to an attorney. Gavrilov & Brooks Law Firm has attorneys licensed in multiple states. Phone and video consultations are available, wherever you are. **(916) 504-0529** · **www.gavrilovlaw.com**

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YOUR FORM BEGINS ON THE NEXT PAGE

AFFIDAVIT OF FORGERY

North Carolina

Name of affiant | Address

being first duly sworn (or affirming), states under penalty of perjury under the laws of the State of North Carolina:

1. I am the account holder (or authorized signer) of the account below:

Bank | Account (last 4 digits only)

2. The item(s) below were not signed, endorsed, or authorized by me, and I received no benefit from them:

Check number, date, amount, and payee for each item

3. I first learned of the forgery on the date below, and I have reported it to police (report number, if any):

Date learned | Police report no.

4. I will cooperate in any investigation or prosecution.

Affiant's initials: _____

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Date

X

Affiant

Printed name

VERIFICATION (JURAT)

STATE OF NORTH CAROLINA)
)
COUNTY OF)

Sworn to (or affirmed) and subscribed before me this day by

name of affiant

Date

X

Notary Public

(Notary seal)

Notary's printed name

Notary Public, County of commission

My commission expires

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