



State of \_\_\_\_\_ County of \_\_\_\_\_

I, \_\_\_\_\_, make this statement under oath. I am (check one of the following):      an individual.      an authorized signer of \_\_\_\_\_ and my title is \_\_\_\_\_.

I am (check all that apply):

**Owner of the Banc of California account described below.**

**Maker of the item(s) described below.**

**Payee of the item(s) described below.**

I have examined the attached statement(s) or other notification from Banc of California indicating that a check and/or other debit(s) originated by check or draft (collectively a "Check") was charged to Account Number \_\_\_\_\_ on \_\_\_\_\_, check number \_\_\_\_\_ in the of amount of \$ \_\_\_\_\_.

Check Number	Amount	Payee	Check Date

The Check was not authorized by me or anyone on my behalf (collectively an "Unauthorized Check"). I state that (select one):

**Counterfeit** – The Unauthorized Check was created without my knowledge, agreement or consent whether implied or otherwise nor did I directly or indirectly authorize any party to issue the Unauthorized Check. I have not received directly or indirectly any benefit, money, goods or services as a result of the Unauthorized Check, and I have not authorized any persons(s) or other entity to receive any benefit, goods, money, or services.

**Forged Maker (Signature)** – The signature on the Unauthorized Check is not mine nor did I authorize anyone to sign, stamp, or otherwise indicate my consent to the issuance of the Unauthorized Check. I have not received directly or indirectly any benefit, money, goods, or services as a result of the Unauthorized Check, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, money, goods, or services related thereto.

**Unauthorized Demand Draft** – The draft was not initiated at my request, approval or direction nor did I directly or indirectly authorize any other party to initiate it. I have not received directly or indirectly any benefit, money, goods, or services as a result of the unauthorized draft, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, goods, money, or services related thereto.

**Unauthorized Over the Counter Withdrawal** – The withdrawal was not initiated at my request, approval or direction nor did I directly or indirectly authorize any other party to initiate it. I have not received directly or indirectly any benefit, money, goods, or services as a result of the unauthorized withdrawal, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, goods, money, or services related thereto.

**Alteration** – The following alteration was made to the Unauthorized Check:

Initial Payee: \_\_\_\_\_ Altered to \_\_\_\_\_  
Initial Amount \$ \_\_\_\_\_, Altered to \$ \_\_\_\_\_.



## AFFIDAVIT OF UNAUTHORIZED PAPER DEBIT

This alteration was not directly or indirectly authorized by me nor did I authorize anyone directly or indirectly to alter the Unauthorized Check. I have not received directly or indirectly any benefits, goods, money, or services as a result of the Unauthorized Check, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, goods, services, or money related thereto.

**Forged Endorsement/Missing Endorsement/Not Endorsed as Drawn** – I have reviewed the check and determined that the endorsement on it is not mine nor did I authorize anyone to endorse the check on my behalf. I have not received directly or indirectly any benefit, goods, money, or services as a result of the Unauthorized Check, and I have not directly or indirectly authorized any person(s) or other entity to receive any benefit, goods, services, or money related thereto.

I further depose and say that the Unauthorized Check was not originated or issued with fraudulent intent by me or any person acting on my behalf or in concert with me, and that the signature below is my proper signature.

I first became aware of the unauthorized check(s) on (date) \_\_\_\_\_ and reported the incident to Banc of California on (date) \_\_\_\_\_.

**Further, I agree to cooperate in any internal or other investigation and/or legal action taken with regard to this matter. I authorize the release of information related to the fraud to law enforcement for the purpose of assisting them in the investigation and potential prosecution of the person(s) who committed this fraud. I declare under penalty of perjury that the information I have provided in this affidavit is true and correct to the best of my knowledge.**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

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 California

)

) SS.

County of \_\_\_\_\_ )

On \_\_\_\_\_ before me, \_\_\_\_\_, Notary Public

personally appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
(Seal)