

**SWORN STATEMENT OF IDENTITY THEFT**  
**[TO BE COMPLETED BY CUSTOMER AND PROVIDED TO CHECK VERIFICATION ENTITY]**

Please complete and submit this form with a copy of the police report or the case/offense number from a police department of the offense under Section 32.51, Penal Code. If you have not closed all accounts at your financial institutions that were compromised by the offense under Section 32.51, Penal Code, you should do so immediately. (See page three of this form for a description of offenses under §32.51, Penal Code.)

**1. Identification:**

Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone Number: Home \_\_\_\_\_ Work: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Driver License Number: \_\_\_\_\_ State: \_\_\_\_\_

(If you don't have a driver license, you must present one of the following forms of government issued identification.)

State Issued Identification State: \_\_\_\_\_ ID Number: \_\_\_\_\_

Military Identification ID Number: \_\_\_\_\_

United States Passport ID Number: \_\_\_\_\_

Foreign Passport Country: \_\_\_\_\_ ID Number: \_\_\_\_\_

Other – Type: \_\_\_\_\_ ID Number: \_\_\_\_\_

**2. Check one.** (If you do not attach the police report, you must provide the police case or offense number.)

A copy of the police report is attached to this sworn statement.

A copy of the police report is not attached, but the police case or offense number is: \_\_\_\_\_ and was filed \_\_\_\_\_ (name of law enforcement agency).

**3. Accounts at financial institution(s) in Texas that have been compromised by the alleged offense:**

Please list the account information for each compromised account. (You must request each financial institution listed below to close the compromised accounts before submitting this form.)

	Institution Name	Institution Routing No.	Account Number	Name(s) on Account
a.				
b.				
c.				
d.				
e.				
f.				

Check here if this list is continued on the back of this page.

**4. Checks for the accounts listed above that have been lost, stolen, or compromised:**

Please list the check numbers for the lost, stolen, or compromised checks, if known:

<b>Compromised Accounts</b>	<b>Check Number(s) or Range, if Known</b>
Account listed in Section 3a:	
Account listed in Section 3b:	
Account listed in Section 3c:	
Account listed in Section 3d:	
Account listed in Section 3e:	
Account listed in Section 3f:	

Check here if this list is continued on the back of this page.

**BY SIGNING THIS STATEMENT, YOU ARE:**

- **Stating under oath that, to the best of your knowledge and belief, you are the victim of an offense under Section 32.51, Penal Code, relating to the fraudulent, obtaining, transfer, use or possession of your identifying information without your consent;**
- **Stating under oath that you have requested each named financial institution to close the compromised accounts listed in Section 3; and**
- **Authorizing use of the submitted information to recommend rejection of any check or other sight draft presented on any of the above accounts.**

Signature: \_\_\_\_\_

STATE OF TEXAS  
COUNTY OF \_\_\_\_\_

Before me, the undersigned notary, on this day, personally appeared \_\_\_\_\_, known to me to be the person who executed this statement, and made oath that the statements and representations set forth in this statement are true to the best of his or her knowledge and belief.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC FOR THE STATE OF TEXAS

**OFFENSE UNDER SECTION 32.51, PENAL CODE:**

A person commits an offense under Section 32.51, Penal Code, when the person, with the intent to harm or defraud another, obtains, possesses, transfers, or uses:

- (1) identifying information of another person without the other person's consent; or
- (2) without legal authorization, information concerning a deceased person that would be identifying information of that person were that person alive.

If a person possesses one of the following, that person is presumed to have the intent to harm or defraud another person

- (1) the identifying information of three or more other persons;
- (2) information described by Subsection (b)(2) concerning three or more deceased persons; or
- (3) information described by Subdivision (1) or (2) concerning three or more other persons or deceased persons.

"Identifying information" means information that alone or in conjunction with other information identifies a person, including a person's:

- (A) name and social security number, date of birth, or government-issued identification number;
- (B) unique biometric data, including the person's fingerprint, voice print, or retina or iris image;
- (C) unique electronic identification number, address, routing code, or financial institution account number; and
- (D) telecommunication identifying information or access device.