

SWORN STATEMENT OF IDENTITY THEFT
[TO BE COMPLETED BY CUSTOMER AND PROVIDED TO FINANCIAL INSTITUTION]

Please complete this form and return it to your financial institution with a copy of the police report or the case/offense number from a police department of the reported offense under Section 32.51, Penal Code. If you have not closed all accounts at your financial institutions that were compromised by the reported offense, 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. Identification of accounts at this financial institution that were compromised by the alleged offense:

Please list the account numbers of the compromised accounts. Also list the check numbers of any checks that have been lost, stolen, or compromised, if known.

	Account Number	Name(s) on Account	Check Number(s) or Range, if Known
a.			
b.			
c.			
d.			
e.			
f.			

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

THE STATE OF TEXAS HAS ESTABLISHED AN ELECTRONIC NOTIFICATION SYSTEM TO DELIVER INFORMATION TO CHECK VERIFICATION ENTITIES REGARDING VICTIMS OF OFFENSES UNDER SECTION 32.51, PENAL CODE. CHECK VERIFICATION ENTITIES USE INFORMATION RECEIVED TO ASSIST MERCHANTS IN DECIDING WHETHER TO ACCEPT CHECKS AND OTHER PAYMENT DEVICES PRESENTED TO THEM.

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;
- Requesting that your financial institution close each account identified in Section 3 above; and
- Authorizing and requesting that your financial institution submit this information to the electronic notification system.

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.