



# Claim to Lost, Stolen, or Destroyed FSBB Cashier's Check(s)

I, \_\_\_\_\_, hereby assert a claim to the following cashier's check, teller's check, or certified check and request payment in the amount of the check. My **Declaration of Loss** is attached. I understand that the claim has no legal effect until it is enforceable. A claim becomes enforceable at the **LATER** of:

- The time the claim is asserted, or
- In the case of a cashier's check or teller's check, the 90<sup>th</sup> day following the date of the check, or
- In the case of a certified check, the 90<sup>th</sup> day following the date of acceptance.

I further understand that my claim may be unenforceable if the **Declaration of Loss** fails to meet the requirements of Section 3-312 of the Uniform Commercial Code. It may also be unenforceable if it fails to reach the bank at a time and manner which affords the bank reasonable time to act before the check is paid.

I agree to provide reasonable identification if so requested by First State Bank of Bedias.

Customer Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Remitter: \_\_\_\_\_

Payee: \_\_\_\_\_

Date: \_\_\_\_\_ Amount: \_\_\_\_\_

Check #: \_\_\_\_\_ Account #: \_\_\_\_\_

\*A copy of the remitter's copy may be attached.\*



Declaration of Loss

Claim to Lost, Stolen, or Destroyed FSBB Cashier's Check(s)

I, \_\_\_\_\_, was the:

- Remitter
Payee

I lost possession of the check. The loss of possession was NOT due to a transfer or lawful seizure of the check. Possession of the check cannot be obtained because

- the check was destroyed,
the check is in the wrongful possession of an unknown person,
the whereabouts of the check cannot be determined, or
the check is in the wrongful possession of a person that cannot be found or is not amenable to service of process.

The following is a brief description of the circumstances surrounding the loss, destruction, or theft of the cashier's check.

Blank lines for describing the circumstances of the loss.

The statements made herein are made under penalty of perjury and I warrant them to be true and correct.

I understand that if this claim is paid and the check is later presented for payment by a person having the rights of a holder in due course, I am obliged to either refund the payment to the bank if the check is paid or pay the amount of the check to the person having rights of a holder in due course if the check is dishonored.

Customer Signature: \_\_\_\_\_ Date: \_\_\_\_\_