

## Sworn Statement of **Check Forgery for Foreign Businesses**

**ECHS Category – ELTR** Control#: Forgery1 FOR INTERNAL USE

Aetna. Inc. Attn: BFR- Forgery Dept. PO Box 981106 EMAIL: OAForgeryRequests@AETNA.com FAX: (844)-622-3025 toll-free

## El Paso, TX 79998-1106 Please complete and notarize this sworn statement and submit via EMAIL or FAX. Contact name, phone number and correct billing address should be included with your submission. Please retain a copy for your records and mail the **original form**. This is a sworn statement regarding this check: I have examined a photocopy of the check from Aetna Life Insurance Company (or an affiliated company) 1. and I agree that the payee is \_\_\_\_\_ Account# \_\_\_\_\_Check# \_\_\_\_\_Check date is \_\_\_\_\_ Written check amount is \_\_\_\_\_\_ dollars (\$ \_\_\_\_\_) The payee never received this check nor received any money associated with the check. 2. The payee did not use money from this check to pay off any debts or obligations. 3. The payee has never endorsed this check nor given someone the authority to endorse this check. 4. If determined the payee did endorse the check, if a replacement was sent, the payee will reimburse Aetna 5. in full. Name of business representative Title \_\_\_\_\_\_ Signature (Signed in witness of Notary Public) For American Consulate's Notary Public: This document has been signed and sworn to before me on (Date) In the country / territory of Notary Seal and city / province / department / state of Notary Public signature Notary's commission expires on \_\_\_\_\_

**NOTE:** Please return the completed notarized statement within 21 days of the notary signature or the statement will be void due to the requirements of the banks.

GC-1643 (2-21)