



Claim to Lost, Stolen or Destroyed Cashier's Check

I, _____, (print or type name of claimant) hereby assert a claim to the following described cashier's check:

Remitter: _____

Payee: _____

Date: _____

Amount: _____

Check number: _____

Account number: _____

(a copy of the remitters copy may be attached)

And request payment of the amount of the check. My Declaration of Loss is attached hereto. I understand that the claim has no legal effect until it is enforceable. A claim becomes enforceable at the LATER of

1. The time the claim is asserted; or
2. The Ninetieth (90) day following the date of the check.

I further understand that my claim may be enforceable if the Declaration of Loss fails to meet the requirements of Section 3-312 of the Uniform Commercial Code or if it fails to reach the Credit Union at a time and manner which afford the Credit Union reasonable time to act on it before the check is paid.

I agree to provide reasonable identification if so, requested by the Credit Union.

Signature of Claimant: _____

Date: _____



Declaration of Loss

I, _____, was the remitter/payee of the above-described cashier's check (circle one). I lost possession of the check. The loss of possession was NOT the result of a transfer of the check, or a lawful seizure and I cannot obtain possession of the check 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:

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 Credit Union 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.

Dated this _____ day of _____, _____.

Signature of Claimant: _____