

DECLARATION OF LOST OR STOLEN CHECK



TNT Management Resources, Inc.

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

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

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

Check # \_\_\_\_\_

Check Date: \_\_\_\_\_

Check Amount: \_\_\_\_\_

Employer Address:

\_\_\_\_\_  
\_\_\_\_\_

Check Payee (The name of the Employee/Vendor that the check is for):

\_\_\_\_\_

Payee (Employee/Vendor) Address:

\_\_\_\_\_  
\_\_\_\_\_

Was the check ever received? Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, who received the check? \_\_\_\_\_

Has the payee's address changed? \_\_\_\_\_

If the check was received, was it lost? Yes \_\_\_\_\_ No \_\_\_\_\_

If the check was lost, please provide a description of what happened. Please include as many details as you can. If possible, include when and where and how the check was lost:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the check was received, was it stolen? Yes \_\_\_\_\_ No \_\_\_\_\_

If the check was stolen, please provide more information about what happened. Please include as many details as you can. If possible, include when and where and how the check was stolen:

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If the check was stolen was a police report filed? Yes \_\_\_\_\_ No \_\_\_\_\_

If you have contacted the police and filed a report, please attach a copy of the police report.

If no police report was filed, please explain why \_\_\_\_\_

I certify that I do not have the above-listed check and that I either never received it or that it has been lost or stolen. I also certify that I have not given anyone else my permission to cash/use this check. I certify that I have no knowledge of anyone that may have received this check and I do not know of anyone that may try to use it. I also certify that I have not received any part of any money/payment for this check.

If I receive or find the check, I agree that I will NOT try to use the check and that I will immediately return the check to TNT (4935 Indian School Rd NE, Salem, OR 97305). I understand that if I try and use the check after I have completed this form, it may be considered fraud and I may be required to pay significant costs and damages since I reported the check as lost and then later tried to use it.

**I HEREBY DECLARE THAT THE ABOVE STATEMENTS ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THAT I UNDERSTAND THESE STATEMENTS ARE MADE FOR USE AS EVIDENCE IN COURT AND ARE SUBJECT TO PENALTY FOR PERJURY.**

Employee/Vendor Signature: \_\_\_\_\_

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

Employee/Vendor Print Name: \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_