

SWORN AFFIDAVIT

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE

Date	Name	Date of Birth	
Address		City	Zip
Home Telephone Number	Work Telephone Number	Other Telephone Number	

I, _____, do solemnly swear or affirm that the information given by me in this affidavit is the truth, the whole truth, and nothing but the truth. I understand that making a material false statement under oath is a crime under South Carolina Code of Laws, Section 16-9-30, and is classified as a felony, and that I may be fined in the discretion of the court or imprisoned not more than five (5) years, or both. I am willing to make this statement and I know and understand what I am doing. No promises or threats have been made against me and no pressure or coercion of any kind has been used against me.

On _____ (date of transaction), I personally received check number _____, drawn on the account of _____, address _____, drawn upon _____ (bank).

This check was uttered in the amount of \$ _____, in exchange for goods or services at _____ (address).

I () did () did not personally verify the full name, residence address and home telephone number of the person presenting this check. This verification () was () was not made by personally inspecting photographic identification card number _____.

I () do () do not personally know the individual presenting this check.

I () did () did not personally witness the signature or endorsement of the person presenting this check.

I () did () did not place my initials/employee code on the abovementioned document.

Sworn to and subscribed before me this _____ day of _____ 20 _____.

Notary Public

Signature of Affiant

My Commission Expires _____