

**Affidavit of Third Party
Check Clearing and Exchange**

Full Name: _____

Telephone: _____ Date of Birth: _____
MM/DD/YYYY

ID Number: _____ ID Type: _____

CPF/Social Security Number: _____

Address: _____
STREET STATE ZIP CODE COUNTRY

Check Amount: _____ Check #: _____

Issued By: _____

I hereby declare to **Travelex**, its clearing processors, banks, and financial institutions and/or any private and governmental institution that the above-mentioned information is current and true. I also declare that the above-mentioned check or checks were not lost, stolen, counterfeited and/or modified in any manner. Furthermore, said check has been obtained through legal and proper manner and is not a result from any illegal transaction and its funds will not be used for any illegal purposes once cleared. The check has been given to **Travelex** for clearing and exchange and that all institutions that clears and delivers those funds to **Travelex** under these instructions and affidavit are to be held harmless of any accusations of wrongdoing under any State or Federal Statutes of any country (including but not limited to the United States of America).

For the above-mentioned purposes, this affidavit is signed on this date _____
MM/DD/YYYY
and a copy of my identification document is attached.

Client Signature