

# AFFIDAVIT OF FRAUD

Date

**For Bank use only**

Reference No:

  

## REPORTING PARTY DETAILS

Full Name / Company Name

ID Card No.

PP No. for Foreigners

Email

Company

Reg no.

Date of Incident

Type of Fraud

Identity Theft /  
Compromise

Wire Transfer  
Fraud

Account Takeover

Others, please specify \_\_\_\_\_

Loss Incurred (If any)

Currency Type

USD

MVR

Others, please specify \_\_\_\_\_

Amount

## DESCRIPTION OF EVENTS:

Incident Details:

\*if needed, additional  
information /  
documentation to be  
attached with the form

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How was the Fraud identified?

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Detail of Transactions:

Date

Transaction  
Reference

Debit / Sender  
Account

Credit / Beneficiary  
Account

Amount

Date	Transaction Reference	Debit / Sender Account	Credit / Beneficiary Account	Amount
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

SIGNATURE: \_\_\_\_\_

Notes/Comments:	Transaction No.:
	Transaction No.:
	Transaction No.:

### PERPETRATOR DETAILS

If any information regarding the perpetrator is available to you, please fill out the below information accordingly

Name

Contact No.  Email

Others

### INDEMNITY

I/We refer to the above Beneficiary Account, which received a sum of MVR/USD/GBP/EUR \_\_\_\_\_ resulting from fraudulent transaction(s). I/We understand that funds which may remain in the account and I/we therefore enclose our indemnity for recovery of the available sum. In consideration of the Bank of Maldives calling back the sum of MVR/USD/GBP/EUR \_\_\_\_\_, I/We hereby agree to indemnify the Bank, Bank's correspondent Bank, or Agent, and hold either party harmless against any actions, proceedings, claims, suits and demands brought by any and all party/parties against the Bank and agree to compensate all liabilities including and not limited to loss, damage, costs, charges and expenses which maybe incurred or sustained by recalling/releasing the aforementioned sum as per my/our request.

### ACKNOWLEDGEMENT

I/We have further examined all of the above stated transactions and in each instance, I/We did not originate the transaction(s), nor have I/We authorized them. For any transaction(s) which has been authorized by me/us, relevant documentary evidence will be provided along with this affidavit if required. Furthermore, I/We did not receive any of the proceeds or benefits from the above mentioned transactions. I/We understand that Bank may conduct an investigation into the claims made in this affidavit and I/We agree to fully cooperate with Bank and/or any law enforcement agency in their efforts to pursue any civil or criminal actions against any person associated with the above activity. I/We understand that if I/We refuse to cooperate, I/We shall forfeit any right for any and all compensation from Bank and maybe subject to internal/ legal action.

I/We hereby declare and confirm that the information provided in this form is true and correct to the best of my/our knowledge. I/We also understand that I/We may be subject to prosecution if the above information is found to be incorrect, false or misrepresenting.

\_\_\_\_\_

Authorised Signature Date

