

STATEMENT OF CLAIMANT REQUESTING RECERTIFIED CHECK

*Form Approved
OMB No. 0730-0002
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The public reporting burden for this collection of information is estimated to average 5 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the burden, to the Department of Defense, Executive Services and Communications Directorate (0730-0002). Respondents should be aware that notwithstanding any other provision of law, no person shall be subject to any penalty for failing to comply with a collection of information if it does not display a currently valid OMB control number.

PLEASE DO NOT RETURN YOUR FORM TO THE ABOVE ORGANIZATION. RETURN COMPLETED FORM TO THE ADDRESS OF THE AGENCY WHO PROVIDED THIS FORM.

PRIVACY ACT STATEMENT

AUTHORITY: Executive Order 9397; 31 C.F.R. §§245 and 248; and DoDFMR 7000.14-R, Vol. 5., Chapter 8.

PRINCIPAL PURPOSE(S): To be used by active and retired military members, and current and former civilian employees, to request a re-certified check for a lost, stolen, destroyed or mutilated check. Disbursing Offices will use the information to make the determination to reissue a recertified check, based on the information provided, and for canceling the original check. The information will also verify a proper mailing address for the claimant.

ROUTINE USE(S): In addition to those disclosures generally permitted under 5 U.S.C. Section 552a of the Privacy Act (PA), as amended, this information may be disclosed to the Department of Justice or U.S. Treasury for law enforcement purposes. It may also be disclosed for any of the blanket routine uses as published in the Federal Register at the beginning of the DoD compilation of PA system notices.

DISCLOSURE: Disclosure is voluntary; however, failure to disclose the requested data may prevent issuance of a recertified check.

WARNING: Title 18, Sec 287, US Code: "Whoever makes or presents to any person or officer in the civil, military, or naval service of the United States, or to any department or agency thereof, any claim upon or against the United States, or any department or agency thereof, knowing such claim to be false, fictitious, or fraudulent, shall be imprisoned not more than five years and shall be subject to a fine in the amount provided in this title."

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| 1. PAYEE (Show business name or financial organization, if applicable) | 2. SSN (Or employee identification number) |
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3. CO-PAYEE TO BE CREDITED IF ITEM 1 IS A FINANCIAL ORGANIZATION

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|---|---|
| 4. ADDRESS TO WHICH CHECK WAS MAILED (Include 9-digit ZIP Code) | 5. CORRECT MAILING ADDRESS (If different from Item 4) |
|---|---|

| | | | | | |
|---|--|--|---|---------------------------|--|
| 6. PURPOSE FOR WHICH CHECK WAS ISSUED (X as applicable) | | | | 7. DATE DUE (Approximate) | |
| <input type="checkbox"/> a. REGULAR PAY | <input type="checkbox"/> b. TRAVEL PAY | <input type="checkbox"/> c. VENDOR PAY | <input type="checkbox"/> d. OTHER (Specify) | | |

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|--|--|-----------------------------------|-------------------------------------|--|--|
| 8. CHECK WAS: (X as applicable) | | | | | |
| <input type="checkbox"/> a. NOT RECEIVED | <input type="checkbox"/> b. RECEIVED, BUT WAS: | <input type="checkbox"/> (1) LOST | <input type="checkbox"/> (2) STOLEN | <input type="checkbox"/> (3) DESTROYED | <input type="checkbox"/> (4) MUTILATED |

| | |
|---------------------------------|--------------------------------|
| 9. WAS CHECK ENDORSED? (X one) | |
| <input type="checkbox"/> a. YES | <input type="checkbox"/> b. NO |

CERTIFICATION

I certify that I (we) have in no way benefitted from the proceeds of the above check, and do hereby request a recertified check be issued to me. I further certify that if I recover the original check, I will not negotiate it but will immediately return it to the Disbursing Office. I fully understand that negotiation of both the original and recertified check constitutes a fraudulent act against the United States Government and as such is subject to punishment as provided by law. I further consent to immediate recoupment from future pay and allowances due me if I negotiate both the original and recertified checks, including interest and administrative costs.

| | | | |
|--|----------|---------------------------------------|----------|
| 10. SIGNATURE OF PAYEE (Or payee representative) | 11. DATE | 12. SIGNATURE OF CO-PAYEE/THIRD PARTY | 13. DATE |
|--|----------|---------------------------------------|----------|

FOR DISBURSING OFFICE USE

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| 14. CHECK DATA | | | | |
| a. CHECK NUMBER | b. DATE OF CHECK | c. CHECK AMOUNT | d. ISSUING DSSN | e. VOUCHER NUMBER |

15. DO REMARKS