

Affidavit of Fraud: Peer-to-Peer (P2P) Account Takeover

Date: [Date]

To: [Name of Financial Institution/P2P Service Provider]

Fraud Department Address: [Street Address, City, State, Zip Code]

I. AFFIANT INFORMATION

Full Name: [Your Legal Name]

Account Email/Username: [Your Account Identifier]

Phone Number: [Your Phone Number]

Mailing Address: [Your Current Address]

II. STATEMENT OF FACTS

I, [Your Name], being duly sworn, hereby declare that I am a victim of an unauthorized account takeover involving my [P2P Platform Name, e.g., Venmo/Zelle/CashApp] account.

On or about [Date/Time], I discovered that my account security was compromised. Unauthorized access was gained by a third party without my permission, knowledge, or consent.

III. DISPUTED TRANSACTIONS

The following unauthorized transfers were initiated during this takeover:

- **Transaction 1:** [Date], [Amount], [Recipient Name/Handle]
- **Transaction 2:** [Date], [Amount], [Recipient Name/Handle]
- **Transaction 3:** [Date], [Amount], [Recipient Name/Handle]

IV. DECLARATION

I certify that I did not receive any benefit, value, or goods in exchange for these transactions. I did not share my login credentials, password, or two-factor authentication codes with any unauthorized person.

I have taken the following steps to secure my account: [e.g., changed password, enabled 2FA, filed police report].

V. POLICE REPORT (IF APPLICABLE)

Police Department: [Department Name]

Case Number: [Case Number]

VI. SIGNATURE

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Signature of Affiant

Date

VII. NOTARY ACKNOWLEDGMENT (IF REQUIRED)

State of _____ County of _____

Subscribed and sworn to (or affirmed) before me this _____ day of _____,
20_____ by _____.

Notary Public Signature