



Name of person accepting check: \_\_\_\_\_

This person can identify check writer by which of the following means:

*(Attach additional Affidavits if needed - i.e., Affidavit of Personal Knowledge, Identification by Driver's License)*

Independent Recollection Yes [ ] No [ ]

Legible copy of Driver's License Yes [ ] No [ ]

Personal Knowledge\* Yes [ ] No [ ]

*\*(Complete Affidavit of Personal Knowledge)*

Cannot Identify **(Circle)**

Identified using Driver's License \* Yes [ ] No [ ]

*\*(Complete Affidavit of Identification by Driver's License)*

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the aforementioned Affiant who is personally known to me or who has produced \_\_\_\_\_ as identification and who **did / did not** take an oath.

\_\_\_\_\_  
Printed Name of Complainant

\_\_\_\_\_  
Signature of Complainant

\_\_\_\_\_  
Notary Public, State of Florida

**Use one of the below Affidavits as a Form of Identification for the Check Writer**

**AFFIDAVIT OF COMPARISON OF DRIVER'S LICENSE**

I, \_\_\_\_\_, do swear or affirm that I accepted check # \_\_\_\_\_ from \_\_\_\_\_. I know that I accepted the check from \_\_\_\_\_ because I compared the check presenter's face with the photo on the driver's license presented, and compared the name on the check with the name on the driver's license, and both matched.

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the aforementioned Affiant who is personally known to me or who has produced \_\_\_\_\_ as identification and who **did / did not** take an oath.

\_\_\_\_\_  
Printed Name of Affiant

\_\_\_\_\_  
Notary Public, State of Florida

\_\_\_\_\_  
Signature of Affiant

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**AFFIDAVIT OF PERSONAL KNOWLEDGE**

I, \_\_\_\_\_, do swear or affirm that I personally know the check writer, \_\_\_\_\_. I know them because:

- A. Business Relationship: The Check Writer has been a customer of my business for \_\_\_\_\_ months, and we have personal contact \_\_\_\_\_ times a month.
- B. Personal Relationship: The Check Writer is a  Family Member  
 Friend  
 Neighbor  
 Other (explain in the following space)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the aforementioned Affiant who is personally known to me or who has produced \_\_\_\_\_ as identification and who **did / did not** take an oath.

\_\_\_\_\_  
Printed Name of Affiant

\_\_\_\_\_  
Notary Public, State of Florida

\_\_\_\_\_  
Signature of Affiant