

## e-Collect Lost Check Affidavit & Indemnification Agreement

To Be Completed by Tax Preparer	
EFIN:	Check #:
Tax Preparer's Name:	
Business Name:	
Primary Taxpayer's Name:	SSN:
Spouse's Name (if joint return):	SSN:
Was lost check endorsed? <b>Y or N</b> (circle one)	
Reason for requesting check replacement:	
<input type="checkbox"/> Tax Preparer Prints <span style="margin-left: 100px;">or</span> <span style="margin-left: 100px;"><input type="checkbox"/> EPS Prints</span>	
<div style="text-align: right;">Mail to <input type="checkbox"/> Tax Preparer Address</div> <div style="text-align: right;">or <input type="checkbox"/> Taxpayer Address</div>	
To Be Completed by Taxpayer(s)	

In consideration of a new check being issued through EPS Financial, LLC ("EPS") to replace check number \_\_\_\_\_ in the amount of \$\_\_\_\_\_, issued on \_\_\_\_\_, which was not received or has been lost, mislaid, stolen, destroyed, or misappropriated, and which original check was not endorsed by the undersigned, and which original check or the obligation evidenced thereby has not been sold, transferred, or assigned, the undersigned agrees, at all times hereafter to save, defend, hold harmless and indemnify EPS and it's successors and assigns from and against any and all claims of whatever nature related in any way to the presentation, collection or attempted collection of the original check, and from all costs and expenses with respect thereto, including but not limited to, attorney's fees to the extent allowed by law.

Primary Taxpayer's Signature \_\_\_\_\_ Date \_\_\_\_\_

Spouse's Signature\* (if joint return) \_\_\_\_\_ Date \_\_\_\_\_

Tax Preparer's Name \_\_\_\_\_

Tax Preparer's Signature: \_\_\_\_\_ Date \_\_\_\_\_

*\*Both taxpayers must sign if this was a joint return*

### ATTENTION: HAVE YOU ATTACHED THE FOLLOWING REQUIRED DOCUMENTS?

☐ PHOTO ID   ☐ PROOF OF ADDRESS (*FOR ADDRESS CHANGES*)

PLEASE REFER TO THE ATTACHED PAGE FOR MORE DETAIL...

**Fax To: 484-546-2997 or Email To: [Forms@epsfinancial.net](mailto:Forms@epsfinancial.net)**

## Acceptable Forms of ID and Proof of Address

### Acceptable forms of Identification for e-Collect products

ID	Rule
State Driver's License	Must be current, unexpired.
U.S. Military Driver's License	Must be current, unexpired.
State Issued Identification Card	Must be current, unexpired.
U.S. Military Identification Card	Must be current, unexpired.
U.S. Passport	Must be current, unexpired.
Alien Identification Cards	Rule
Green Card (Resident Alien Card)	Must be current, unexpired.
Matricula Consular	Must be current, unexpired.
Guatemala Consular ID Card	Must be current, unexpired.
Chile Cedula ID Card	Must be current, unexpired.
El Salvador DUI Card	Must be current, unexpired.
Korean Consular Card	Must be current, unexpired.
Columbian Cedula ID Card	Must be current, unexpired.
Columbian Consular Card	Must be current, unexpired.

***Please provide the front and back copies of IDs***

### Acceptable proof of address

Utility Bill
Photo ID with Correct Address
Bank Statement
Phone Bill
Change of Address from USPS
Paystub
Official Government Mail

***Please provide actual documents, copies of envelopes are not acceptable***