**BANK VERIFICATION FORM**

[RECIPIENT NAME]

[RECIPIENT STREET ADDRESS]

[RECIPIENT CITY, STATE, ZIP]

[RECIPIENT PHONE]

[SENDER NAME]

[SENDER STREET ADDRESS]

[SENDER CITY, STATE, ZIP]

[SENDER PHONE]

Date: [MM/DD/YYYY]

|  |
| --- |
| **ACCOUNT HOLDER** |

Name: [ACCOUNT HOLDER NAME] Social Security Number: [SOCIAL SECURITY #]

*I represent that all the information provided is accurate and hereby authorize the release of the requested information.*

**Signature**: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_](http://esign.com/) Date: [MM/DD/YYYY]

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| **ACCOUNT INFORMATION** |

THIS SECTION MUST BE COMPLETED BY THE FINANCIAL INSTITUTION

Bank Name: [BANK NAME] Bank Address: [BANK ADDRESS]

Deposit Account (1):

Type: [ACCOUNT TYPE] Account Number: [ACCOUNT #]

Date Opened: [MM/DD/YYYY] Current Balance: [ACCOUNT BALANCE ($)]

6-Month Avg. Balance: [ACCOUNT AVG BALANCE ($)] Rate of Interest (%): [RATE (%)]

Joint Account: [ ]  No [ ]  Yes, with [ACCOUNT CO-OWNER]

Deposit Account (2):

Type: [ACCOUNT TYPE] Account Number: [ACCOUNT #]

Date Opened: [MM/DD/YYYY] Current Balance: [ACCOUNT BALANCE ($)]

6-Month Avg. Balance: [ACCOUNT AVG BALANCE ($)] Rate of Interest (%): [RATE (%)]

Joint Account: [ ]  No [ ]  Yes, with [ACCOUNT CO-OWNER]

Other Asset Account (1):

Type: [ACCOUNT TYPE] Account Number: [ACCOUNT #]

Date Opened: [MM/DD/YYYY] Current Balance: [ACCOUNT BALANCE ($)]

6-Month Avg. Balance: [ACCOUNT AVG BALANCE ($)] Rate of Interest (%): [RATE (%)]

Cash Value: [CASH VALUE ($)] Joint Account: [ ]  No [ ]  Yes, with [ACCOUNT CO-OWNER]

Other Asset Account (2):

Type: [ACCOUNT TYPE] Account Number: [ACCOUNT #]

Date Opened: [MM/DD/YYYY] Current Balance: [ACCOUNT BALANCE ($)]

6-Month Avg. Balance: [ACCOUNT AVG BALANCE ($)] Rate of Interest (%): [RATE (%)]

Cash Value: [CASH VALUE ($)] Joint Account: [ ]  No [ ]  Yes, with C

Line of Credit (1):

Type: [ACCOUNT TYPE] Account Number: [ACCOUNT #]

Date Opened: [MM/DD/YYYY] Approved Amount: [ACCOUNT LIMIT ($)]

Current Balance: [ACCOUNT BALANCE ($)] Rate of Interest (%): [RATE (%)]

Secured: [ ]  No [ ]  Yes, by [COLLATERAL]

Line of Credit (2):

Type: [ACCOUNT TYPE] Account Number: [ACCOUNT #]

Date Opened: [MM/DD/YYYY] Approved Amount: [ACCOUNT LIMIT ($)]

Current Balance: [ACCOUNT BALANCE ($)] Rate of Interest (%): [RATE (%)]

Secured: [ ]  No [ ]  Yes, by [COLLATERAL TYPE]

Additional Information and Comments: [ADDITIONAL COMMENTS]

**Representative Signature**: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_](http://esign.com/) Date: \_\_\_\_\_\_\_\_\_\_\_

Print Name: [BANK REPRESENTATIVE NAME] Title: [REPRESENATIVE TITLE]

Phone Number: [REPRESENTATIVE PHONE #] Email: [REPRESENTATIVE EMAIL]