

# BANK VERIFICATION FORM

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

Date: \_\_\_\_\_

## ACCOUNT HOLDER

Name: \_\_\_\_\_ Social Security Number: \_\_\_\_\_

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## ACCOUNT INFORMATION

THIS SECTION MUST BE COMPLETED BY THE FINANCIAL INSTITUTION

Bank Name: \_\_\_\_\_

Bank Address: \_\_\_\_\_

### Deposit Account (1):

Type: \_\_\_\_\_ Account Number: \_\_\_\_\_  
Date Opened: \_\_\_\_\_ Current Balance: \_\_\_\_\_  
6-Month Avg. Balance: \_\_\_\_\_ Rate of Interest (%): \_\_\_\_\_  
Joint Account:  No  Yes, with \_\_\_\_\_

### Deposit Account (2):

Type: \_\_\_\_\_ Account Number: \_\_\_\_\_  
Date Opened: \_\_\_\_\_ Current Balance: \_\_\_\_\_  
6-Month Avg. Balance: \_\_\_\_\_ Rate of Interest (%): \_\_\_\_\_  
Joint Account:  No  Yes, with \_\_\_\_\_

Other Asset Account (1):

Type: \_\_\_\_\_ Account Number: \_\_\_\_\_  
Date Opened: \_\_\_\_\_ Current Balance: \_\_\_\_\_  
6-Month Avg. Balance: \_\_\_\_\_ Rate of Interest (%): \_\_\_\_\_  
Cash Value: \_\_\_\_\_ Joint Account:  No  Yes, with \_\_\_\_\_

Other Asset Account (2):

Type: \_\_\_\_\_ Account Number: \_\_\_\_\_  
Date Opened: \_\_\_\_\_ Current Balance: \_\_\_\_\_  
6-Month Avg. Balance: \_\_\_\_\_ Rate of Interest (%): \_\_\_\_\_  
Cash Value: \_\_\_\_\_ Joint Account:  No  Yes, with \_\_\_\_\_

Line of Credit (1):

Type: \_\_\_\_\_ Account Number: \_\_\_\_\_  
Date Opened: \_\_\_\_\_ Approved Amount: \_\_\_\_\_  
Current Balance: \_\_\_\_\_ Rate of Interest (%): \_\_\_\_\_  
Secured:  No  Yes, by \_\_\_\_\_

Line of Credit (2):

Type: \_\_\_\_\_ Account Number: \_\_\_\_\_  
Date Opened: \_\_\_\_\_ Approved Amount: \_\_\_\_\_  
Current Balance: \_\_\_\_\_ Rate of Interest (%): \_\_\_\_\_  
Secured:  No  Yes, by \_\_\_\_\_

Additional Information and Comments:

**Representative Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Print Name: \_\_\_\_\_ Title: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_