

Bank Verification

TO: _____

RE: _____
Name _____

Social Security Number _____

FROM: _____

Thank you for your prompt response. All information is confidential.
Please contact _____
at () _____ if you have any questions.

PERMISSION FOR RELEASE OF INFORMATION

You do not have to sign this form if either the requesting organization or the organization supplying the information is left blank.

Release: I hereby authorize the release of the requested information. Information obtained under this consent is limited to information that is no older than 12 months. There are circumstances which would require the owner to verify information that is up to 5 years old, which would be authorized by me on a separate consent, attached to a copy of this consent.

Signature

Date

THIS SECTION TO BE COMPLETED BY FINANCIAL INSTITUTION

Please provide information for all accounts.

SAVINGS ACCOUNT:
Acct #: _____
Current Balance \$ _____
Current % Rate _____
Is this a joint account? ___ No / ___ No but is POD
___ Yes, held jointly with _____

SAVINGS ACCOUNT:
Acct # _____
Current Balance \$ _____
Current % Rate _____
Is this a joint account? ___ No / ___ No but is POD
___ Yes, held jointly with _____

CHECKING ACCOUNT:
Average Balance for the **Past Six Months:** \$ _____
Rate of Interest: _____ %
Is this a joint account? ___ No / ___ No but is POD / ___ Yes, held jointly with _____

List all other asset accounts below (Certificates of Deposit, Money Market Funds, Trust, IRA's, etc.)

Account Number	Balance	Type of Account	Rate of Interest	Cash Value*
_____	\$ _____	_____	_____ %	\$ _____
_____	\$ _____	_____	_____ %	\$ _____
_____	\$ _____	_____	_____ %	\$ _____

Are any of these accounts held jointly? ___ No / ___ No but is/are POD
___ Yes, _____ (identify which account(s)) is/are held jointly with _____

*** CASH VALUE IS THE BALANCE MINUS ANY PENALTIES FOR EARLY WITHDRAWAL.**

Signature: _____
Print your name: _____
Title: _____
Bank Name _____
Address _____

Date: _____
Tel. #: _____
Email: _____

PENALTIES FOR MISUSING THIS CONTENT: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains, or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security act at 208 (a) (6), (7) and (8). Violations of these provisions are cited as violations of 42 USC 408 (a), (6), (7) and (8).