

BANK VERIFICATION

To: _____

From: _____

Re: _____
 Name _____
 Social Security Number _____

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

Provide information for all accounts.

SAVINGS ACCOUNT:					CHECKING ACCOUNT:				
Account Number					Account Number				
Current Balance		\$ _____			Current Balance		\$ _____		
Current % Rate					Current % Rate				
Is this a joint account?		<input type="checkbox"/> No <input type="checkbox"/> No but is POD <input type="checkbox"/> Yes, held jointly with _____			Is this a joint account?		<input type="checkbox"/> No <input type="checkbox"/> No but is POD <input type="checkbox"/> Yes, held jointly with _____		
List all other accounts (additional savings accounts, checking accounts, certificates of deposit, money market accounts, trusts, etc.):									
Account Number		Balance		Type of Account			Rate of Interest		Cash Value
		\$ _____					%		\$ _____
		\$ _____					%		\$ _____
		\$ _____					%		\$ _____
Are any of these accounts held jointly?		<input type="checkbox"/> No <input type="checkbox"/> No but is/are POD <input type="checkbox"/> Yes, identify which account(s): _____ is/are held jointly with _____							
Signature:					Date:				
Printed Name:					Phone Number:				
Title:					Email Address				
Bank Name:					Address:				

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).