

Banking Verification

Bank: _____

Property: _____

Phone: _____

Phone: _____

Fax: _____

I have applied or am currently a resident at the above noted Apartment Community. I am required to disclose and verify my income, income from assets and all other reasonable, anticipated income for the next twelve months. I would appreciate your cooperation in completing the following questionnaire and returning it to the address listed above.

Name: _____ SS #: _____ DOB: _____

For Financial Institution Use Only

1. Checking Account # _____
Date Account Opened: _____
Current Account Balance: _____
Last 6 Month's Avg. Balance: _____
Percentage Interest Rate: _____%

5. Certificate of Deposit # _____
Amount of CD: _____
Maturity Date of CD: _____
Percentage Interest Rate: _____%
Penalty for Early Withdrawal ___ Yes ___ No
If yes, what are penalty terms? _____

2. Checking Account # _____
Date Account Opened: _____
Current Account Balance: _____
Last 6 Month's Avg. Balance: _____
Percentage Interest Rate: _____%

6. Certificate of Deposit # _____
Amount of CD: _____
Maturity Date of CD: _____
Percentage Interest Rate: _____%
Penalty for Early Withdrawal ___ Yes ___ No
If yes, what are penalty terms? _____

3. Savings Account # _____
Date Account Opened: _____
Current Account Balance: _____
Percentage Interest Rate: _____%

7. Christmas Club Account # _____
Current Account Balance: _____
Percentage Interest Rate: _____%

4. EBT Card # _____
Date Account Opened: _____
Current Account Balance: _____
Last 6 Month's Avg. Balance: _____

List below **any other accounts** identified under this name or social security number.

Type of Account & Account Number	Balance	Interest Rate
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signature: _____
Printed Name: _____
Phone Number: _____

Title: _____
Date: _____
Fax Number: _____

Note: If this is a HUD Financed property Individual Consent Authorization (FAM form #H004B) must be attached.