

## **Request for Verification of Deposit**

Privacy Act Notice: This information is to be used by the agency collecting it or its assignees in determining whether you qualify as a prospective mortgagor under its program. It will not be disclosed outside the agency except as required and permitted by law. You do not have to provide this information, but if you do not your application for approval as a prospective mortgagor or borrower may be delayed or rejected. The information requested in this form is authorized by Title 38, USC, Chapter 37 (If VA); by 12 USC, Section 1701 et.seq. (If HUD/FHA); by 42 USC, Section 1452b (if HUD/CPD); and Title 42 USC, 1471 et.seq. or 7 USC, 1921 et.seq. (If USDA/FmHA).

or / USC, 1921 et.	.seq. (If USD	A/FMHA).								
De	pository - Ple	ete Items 1 through 8. ease complete Items 10 be transmitted directi	through 18 a	and return DIRECTI	Y to lender n	amed ir	item 2.			party.
Part I - Requ	est									***************************************
1. To (Name and a		2. From (Name and address of lender)								
							*			
I certify that this v	erification ha	s been sent directly to	the bank o	or depository and	has not passe	d throu	ugh the hands	of the appli	cant or ar	ny other party.
3. Signature of lender			4. Title			5. Date			6. Lender's No. (Optional)	
7. Information To	Be Verified					1				
Type of Account Account in I			Name of			Account Number			Balance	
									\$	
									\$	
						T			\$	
which no responsibile.  8. Name and Address		equested in the	9. Signature of Applicant(s)			s solely a	matter of courtesy for			
To Be Comple										
Part II — Verif										
10. Deposit Accou	nts of Applica	ant(s)	1			Т				
Type of Account		Account Number		Current Balance		Average Balance For Previous Two Months		Date Opened		
				\$		\$				
11. Loans Outstand	ding To Appli	cant(s)								
Loan Number	Date of	Loan Original	Amount	Current Balance	Installments (Monthly/Quarter		terly)	Secured By		Number of Late Payments
		\$		\$	\$	\$				
		\$		\$	\$		per			
•		\$		\$	\$		per			
12. Please include in Item 11 abov	any additiona /e.)	I information which m	nay be of as	sistance in determ	nination of cre	edit wo	rthiness. (Pleas	e include ir	formation	on loans paid-in-full
13. If the name(s)	on the accou	nt(s) differ from those	listed in Ite	em 7, please supp	ly the name(s	s) on th	ne account(s) as	s reflected l	oy your re	ecords.
Part III — Autior conspiracy purpthe HUD/CPD As	posed to infl	gnature - Federal suence the issuance detary.	tatutes pro of any guar	vide severe pena anty or insurance	Ities for any by the VA	fraud, Secret	intentional mi ary, the U.S.[	srepresenta D.A., FmH	ation, or o	criminal connivance ommissioner, or
14. Signature of Depository Representative				15. Title (Please print or type)					16.	Date
17. Please print or type name signed in item 14				18. Phone No.						
				i					i	