

#### Report Details

Name

Search date Report

Reference Client

#### Bank Account Verification Results

Branch Code:

Account Number:

Account Type:

ID Number/Business Reg:

Initials:

Surname/Business Name:

Account Found at Bank?

Account still open at Bank?

Account open for longer than 3 months?

Account Type Correct?

ID Number Matched?

Names Matched?

Account accepts Debits?

Account accepts Credits?