

**BANKING VERIFICATION FORM**

Customer Name \_\_\_\_\_

Customer Address \_\_\_\_\_

Bank Name \_\_\_\_\_

**RELEASE: I hereby grant The Palms Retirement Center permission to make inquiries regarding my income and assets. 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 that 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. I understand that this information will be kept confidential. Please complete that portion below which is applicable to my accounts. Thank you!**

\_\_\_\_\_  
**Applicant/Tenant Signature**

\_\_\_\_\_  
**Date**

**Note to Applicant/Tenant:** You do not have to sign this form if either the requesting organization or the organization supplying the information is left blank.

**Checking Account #** \_\_\_\_\_

Account Balance (last six months' average) \$ \_\_\_\_\_

Interest received in the past 12 months \$ \_\_\_\_\_

Interest rate paid % \_\_\_\_\_

**Current Savings Account #** \_\_\_\_\_

Account Balance \$ \_\_\_\_\_

Interest received in the past 12 months \$ \_\_\_\_\_

Interest rate paid % \_\_\_\_\_

**Savings Certificates Acct #** \_\_\_\_\_

Account Balance \$ \_\_\_\_\_

Interest received in the past 12 months \$ \_\_\_\_\_

Interest rate paid % \_\_\_\_\_

**Bank Use Only**

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Title

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 use 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). Violation of these provisions are cited as violations of 42 U.S.C. 408 (a) (6), (7) and (8)



The owner does not discriminate against persons with disabilities.

