



1. Bank Name: \_\_\_\_\_  
 Account Number: \_\_\_\_\_  
 Date Account Opened: \_\_\_\_\_  
 Verifier Name (Internal Use Only): \_\_\_\_\_ Date (Internal Use Only): \_\_\_\_\_  
 Results (Internal Use Only): \_\_\_\_\_

2. Trade Account Name: \_\_\_\_\_  
 Date Account Opened: \_\_\_\_\_ Rating: \_\_\_\_\_  
 Current Balance: \_\_\_\_\_ High Credit: \_\_\_\_\_ Terms: \_\_\_\_\_  
 Manner of Payment: \_\_\_\_\_ Current Status: \_\_\_\_\_  
 Verifier Name (Internal Use Only): \_\_\_\_\_ Date (Internal Use Only): \_\_\_\_\_  
 Results (Internal Use Only): \_\_\_\_\_

3. Business Licenses:  
 Type: \_\_\_\_\_ Exp. Date: \_\_\_\_\_  
 Type: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

4. Phone directory/Directory Assistance Checked? Yes  No   
 Yellow Pages Checked? Yes  No   
 Verifier Name (Internal Use Only): \_\_\_\_\_ Date (Internal Use Only): \_\_\_\_\_  
 Results (Internal Use Only): \_\_\_\_\_

5. Does company have website? Yes  No   
 If yes, website address: \_\_\_\_\_  
 If yes, was site checked for mixed-use business or same-as-stated nature of business? \_\_\_\_\_  
 Verifier Name (Internal Use Only): \_\_\_\_\_ Date (Internal Use Only): \_\_\_\_\_  
 Results (Internal Use Only): \_\_\_\_\_