

ZimpleMoney Sample Validation Letter

Bank Letterhead

Date

Addressed to Customer Name and ZimpleMoney

Subject: Bank Letter / Account Verification and Validation of Ownership

Dear Mr. / Ms. Customer Name:

Per your request please let me validate and verify the ownership, signers and account name of the below account:

The owner of the account is:	Name or Names of Owners
The signers of the account is/are:	Name or Names of Signers
Name of account if not a personal account:	Owner, business or other name
Bank Routing Number:	012345678
Bank Account Number:	2345678900987

Yes this account can for used for ACH credits and debits.

If there any any further questions please contact me.

Thank you,

Name
Title
Bank/Credit Union
Telephone

Notes:

ZimpleMoney Registered User: please upload this signed letter to the secure ZimpleMoney.com website.