



Bank and Trade Release Form

I (We) are applying for service and credit with CBSS. As part of the qualification process, CBSS will need to obtain a rating on my (our) bank account and trade references. By signature below, I (we) hereby authorize this information to be released to a representative of Compliance Background Screening Services (CBSS).

Company Name: _____

Authorized Signature

Co-Applicant Signature

Printed Name

Printed Name

Date

Date

*** FOR OFFICE USE ONLY – DO NOT WRITE IN THIS BOX ***

Bank/Trade Name: _____

Account No: _____

BANK

Date Account Opened: _____ Rating: _____

Current Balance: _____ Average Balance: _____

Verified By: _____ Date: _____

TRADE

Date Account Opened: _____ Rating: _____

Current Balance: _____ High Credit: _____ Terms: _____

Manner of Payment: _____ Current Status: _____

Verified By: _____ Date: _____

Please Return Completed Form to:

[Compliance Department](#)

CBSS

Lafayette, LA 70503

337-376-5242 ❖ 888-959-5242

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