

UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL HOUSING SERVICE

Form RD 1944-62 (Rev. 12-08) Form Approved OMB No. 0575-0172

REQUEST FOR VERIFICATION OF DEPOSIT

INSTRUCTIONS:
APPLICANT - Complete items 1, sign item 9 and return to the Rural Housing Service (RHS) Field Office address noted in block 2.
PACKAGER OR LENDER - Complete items 1 through 8. Have applicant complete item 9. Forward directly to depository named in block 1
DEPOSITORY - Please complete items 10 through 18 and return DIRECTLY to address noted in block 2.

This form is to be transmitted directly to the lender and is not to be transmitted through the applicant or any other party.

Part I - Request

1. To (Name and address of depository) (1)	2. From (Name and address of lender or RHS Office) (2)
--	--

I certify that this verification has been sent directly to the bank or depository and has not passed through the hands of the applicant or any other party. This also certifies that the U.S. Department of Agriculture, acting through RHS, has complied with the applicable provisions of Title XI, the Right to Financial Privacy Act of 1978, Public Law 95-630, in seeking financial information regarding the below named applicant.

3. Signature of Lender/Packager/RHS (3)	4. Title (4)	5. Date (5)	6. Lender's No. (Optional)
---	------------------------	-----------------------	----------------------------

7. Information To Be Verified			
Type of Account	Account in Name of	Account Number	Balance
(6)	(6)	(6)	\$ (6)
			\$
			\$

To Depository: I have applied for financial assistance from the United States Department of Agriculture and stated in my financial statement that the balance on deposit with you is as shown above. You are authorized to verify this information and to supply the lender identified above with the information requested in items 10 through 13. Your response is solely a matter of courtesy for which no responsibility is attached to your institution or any of your officers.

8. Name and Address of Applicant (7)	9. Signature of Applicant (8)
--	---

Part II - Verification of Depository

10. Deposit Accounts of Applicants

Type of Account	Account Number	Current Balance	Average Balance For Previous Two Months	Date Opened
		\$	\$	
		\$	\$	
		\$	\$	

11. Loans Outstanding To Applicants

Loan Number	Date of Loan	Original Amount	Current Balance	Installments (Monthly/Quarterly)	Secured By	Number of Late Payments (Last 12 Months)
		\$	\$	\$ per		
		\$	\$	\$ per		
		\$	\$	\$ per		

12. Please include any additional information which may be of assistance in determination of credit worthiness. (Please include information on loans paid-in-full in item 11 above.)

13. If the names on the accounts differ from those listed in Item 7, please supply the names on accounts as reflected by your records.

Part III - Authorized Signature - Federal statutes provide severe civil and criminal penalties for any person who knowingly makes false or fraudulent statements or representations to a government agency or officer with the intention of influencing any action by such agency or officer.

14. Signature of Depository Representative	15. Title (Please print or type)	16. Date
17. Please print or type name signed in item 14	18. Phone No.	

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0172. The time required to complete this information collection is estimated to average 1- 1/2 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

SEE ATTACHED PRIVACY ACT NOTICE

Used to verify cash deposits on hand and average checking balances at financial institutions for RH applicants or borrowers.

System generated. RHS inserts field office address prior to distributing this form to packagers or depository.

PROCEDURE FOR PREPARATION

: HB-1-3550 and HB-2-3550.

PREPARED BY

: System generated. Applicant, packager, lender, RHS loan approval official, and the depository.

NUMBER OF COPIES

: Original and one copy.

SIGNATURES REQUIRED

: Packager, lender, or RHS loan approval official and applicant and depository representative.

DISTRIBUTION OF COPIES

: Original retained in RHS case file. (Copy retained until completed original is received by field office.)

PAGE 2 OF FORM RD 1944-62

Position 3

U.S. DEPARTMENT OF AGRICULTURE
Rural Development

PRIVACY ACT STATEMENT TO REFERENCES

Rural Development is authorized by the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et. seq.); and Title V of the Housing Act of 1949, as amended (42 U.S.C. 1471 et. seq.), to solicit the information requested.

Disclosure of the information requested is voluntary. However, information provided is of considerable value to the Agencies in determining the repayment ability of individuals and their eligibility for Agency programs. There will be no consequences to you if you do not provide the information requested.

Your name, and the information you provide, will be released to the applicant at the applicant's request. Some information will be available to any requestor under the provisions of the Freedom of Information Act.

The information you provide may be referred to another agency, whether Federal, State, local or foreign, charged with the responsibility of investigating or prosecuting a violation of law, or of enforcing or implementing the statute, rule, regulation, or order issued pursuant thereto, of any record within this system when information available indicates a violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by rule, regulation or order issued pursuant thereto.

*Rural Development is a Equal Opportunity Lender.
Complaints of discrimination based on race, sex, religion,
national origin or martial status should be sent to:
Secretary of Agriculture, Washington, D. C. 20250.*

INSTRUCTIONS FOR PREPARATION

If form is being submitted by RHS directly to depositor, system will:

- (1) Insert depository name and address.
- (2) Insert agency name and field office address.

If packager submitting form to depositor, must complete as applicable:

- (3) Signature required as applicable.
- (4) Title of party signing form in item 3 above.
- (5) Enter current date.
- (6) Complete as applicable.
- (7) Enter name and address of applicants, if Form RD 3550-1, "Authorization to Release Information", is not attached.
- (8) Signature of applicant.