



BUF Account Set-up Requirements

Agency Number (not required):

Date

Agent Name:

Name requested on Account/Statement (if using Business name):

Address to send Bank Statement:

City:

State:

Zip:

* Please notify FCS immediately if statements are not received on a monthly basis.

Social Security Number (enter to open account under personal name):

or

Federal Tax ID (enter to open account under Business name):

Initial deposit of \$

Included: Yes No

Make checks payable to name requested on the account/statement.

Include the following with this completed BUF Set-up Form:

- completed and signed W-9 Form (using same info as Set-up Form: personal or business)
- a legible (enlarged) copy of your driver's license
- a copy of your Social Security Card (or a copy of last year's income tax return, or a copy of your social security card replacement application confirmation)
- a copy of IRS letter showing Federal Tax ID # (if opening under Business name)

I fully understand this BUF account is open in accordance with my Bail Bond Agreement between agent (General Agent, Producer, Sub-Producer, et al) and Financial Casualty & Surety, Inc. This BUF account will be opened using my SS# or Federal Tax ID #. Agent, as owner of the account, will pay all taxes due and payable with respect to income with this account. Financial Casualty & Surety, as the custodian and signer on the account, is the sole authority to withdraw funds or close the account.

Signature:

Signature: