



**FINANCIAL CASUALTY  
& SURETY, INC**

## BUF Account Set-up Requirements

Date: \_\_\_\_\_

Agency Number (not required): \_\_\_\_\_

Agent Name (Account Name): \_\_\_\_\_

Bank Statement Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Social Security Number: \_\_\_\_\_

Initial Deposit of \$ \_\_\_\_\_ Included Yes  No   
Make checks payable to name on account.

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

- completed and signed W-9 Form
- a legible (enlarged) copy of your Driver's License
- a copy of your Social Security Card (or copy of last year's income tax return, or copy of your social security card replacement application confirmation)

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 social security number. 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