

C Financial Accounts - Methods of Verification

Methods of verification of financial accounts may include any of the following:

- Request both of the following from the PI:
A copy of the most recent financial account statement
A [participant statement](#) to use when information is not returned by an outside source
- Have the PI sign the Verification of Financial Accounts (FA-051) form. Include the following on the FA-051:
Account number
Names and Social Security Numbers of all participants in the case, regardless of the name on the account
Mail the form to the bank for all known accounts and participants.

WARNING

Do not send the FA-051 to branches of Wells Fargo Bank or Bank of America. These banking institutions charge a mandatory fee to participants to complete an FAA form.

NOTE When banking information verification is needed from Wells Fargo, requests may be made to the Wells Fargo Verification Department. (See [Wells Fargo](#) for address)

- Request a copy of the checkbook or savings book register, ledgers or other verification of outstanding checks and debits to the account.
- A [collateral contact](#) to the financial institution.