

FINANCIAL CASUALTY & SURETY

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713-580-6401 (fax) --- 877-737-2245 (toll free)
www.fcsurety.com



BUF Account Set-up Requirements

Fill out the following information so that your BUF account can be set-up to your desired specifications.

Date: _____

Agent Number (not required): _____

Agent Name _____

Name requested on Account/Statement (if different from above):

Address to send bank Statement: _____

Social Security Number: _____

Federal Tax ID (if applicable): _____

Initial deposit of \$ _____ (minimum \$5,000.00) 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** (if possible, please use blue ink to complete the W-9)
- **a legible (enlarged) copy of your driver's license**
- **another form of ID** (example: your insurance bail license or Social Security card)

I fully understand this BUF account is open in accordance with my Bail Bond Agreement between agent 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 trustee and signer on the account, is the sole authority to withdraw funds or close the account.

Signature

Signature