

**FINANCIAL CASUALTY & SURETY**

3131 Eastside #600 – Houston TX 77098 ~~~ PO Box 4479 – Houston TX 77210-4479  
713-351-8401 (fax) --- 877-737-2245 (toll free)  
[www.fcsurety.com](http://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: \_\_\_\_\_

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

Agent Name \_\_\_\_\_

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

Address to send bank Statement: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

OR (enter only one number)

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