

FINANCIAL CASUALTY & SURETY

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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: _____

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

Social Security Number: _____

Federal Tax ID (if applicable): _____

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** (if possible, please use blue ink to complete the W-9)
- **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 your insurance bail license**

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 trustee and signer on the account, is the sole authority to withdraw funds or close the account.

Signature

Signature