

FINANCIAL CASUALTY & SURETY

3131 Eastside #600 – Houston TX 77098 ~~~ PO Box 4479 – Houston TX 77210-4479
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 to open Account/Statement (if different from above):

Address to send bank Statement: _____

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 \$ _____ (minimum \$5,000.00) Included Yes No

Make checks payable to name requested to open the account.

Attach completed and signed W-9 Form with a legible copy of your driver's license.

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