



PROPERTY MANAGEMENT  
& REAL ESTATE

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## ASSET VERIFICATION FORM

Checking, Savings, Certificate of Deposit, and Money Market Accounts

Name of FDIC Financial Organization: \_\_\_\_\_

Address: \_\_\_\_\_

SUBJECT: Verification of Information Supplied by an Applicant/Tenant for Housing

APPLICANT NAME: \_\_\_\_\_

CURRENT RESIDENCE ADDRESS: \_\_\_\_\_

This person is applying for housing. To verify all information that is used in determining this person's eligibility, we ask your cooperation in providing the following information and returning it to the person listed at the top of the page.

Your prompt return of this information will help ensure the timely processing of the application. As shown below, the applicant/tenant has consented to this release of information.

APPLICANT RELEASE: I hereby authorize the release of the requested information. Information obtained under this consent is limited to information that is no older than 12 months.

\_\_\_\_\_  
Applicant Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Applicant Signature

\_\_\_\_\_  
Date

**Area to be completed by FDIC Financial Organization**  
**(Please answer all questions. Answer N/A if the question doesn't apply.)**

### Checking Account

Account # \_\_\_\_\_ Average Balance for Previous Month (30) Days: \$ \_\_\_\_\_  
Average Balance for Previous Eight (8) Months: \$ \_\_\_\_\_ Interest Rate: \_\_\_\_\_  
Date Account Opened: \_\_\_\_\_

Account # \_\_\_\_\_ Average Balance for Previous Month (30) Days: \$ \_\_\_\_\_  
Average Balance for Previous Eight (8) Months: \$ \_\_\_\_\_ Interest Rate: \_\_\_\_\_  
Date Account Opened: \_\_\_\_\_

**Savings Account**

Account # \_\_\_\_\_ Average Balance for Previous Month (30) Days:\$ \_\_\_\_\_

Average Balance for Previous Eight (8) Months: \$ \_\_\_\_\_ Interest Rate: \_\_\_\_\_

Date Account Opened: \_\_\_\_\_

Account # \_\_\_\_\_ Average Balance for Previous Month (30) Days:\$ \_\_\_\_\_

Average Balance for Previous Eight (8) Months: \$ \_\_\_\_\_ Interest Rate: \_\_\_\_\_

Date Account Opened: \_\_\_\_\_

**Certificates of Deposit**

Account # \_\_\_\_\_ Current Value \_\_\_\_\_

Rate of Interest: \_\_\_\_\_ Cash Value\* \_\_\_\_\_

\*Cash value is the current value minus penalties for early withdrawal or cost to convert to cash (broker fees, etc.)

Account # \_\_\_\_\_ Current Value \_\_\_\_\_

Rate of Interest: \_\_\_\_\_ Cash Value\* \_\_\_\_\_

\*Cash value is the current value minus penalties for early withdrawal or cost to convert to cash (broker fees, etc.)

**Money Market**

Account # \_\_\_\_\_ Current Value \_\_\_\_\_

Rate of Interest: \_\_\_\_\_ Cash Value\* \_\_\_\_\_

\*Cash value is the current value minus penalties for early withdrawal or cost to convert to cash (broker fees, etc.)

Name and Title of Person Supplying Information \_\_\_\_\_

Firm/Organization Name \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Please return the completed form to Ally Property Management & Real Estate.  
Applicant may upload this completed form to their application or email the completed form to  
allystaff1@gmail.com  
Thank You.

PENALTIES FOR MISUSING THIS CONSENT: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains, or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 208(a) (6), (7) and (8). Violations of these provisions are cited as violations of 42 U.S.C. 408 (a) (6), (7) and (8).