**AUTHORIZATION TO VERIFY & AUTHENTICATE FUNDS / ASSETS**

**NOTE:** OWNER OF THE FUNDS MUST ALSO SEND A COPY OF THIS LETTER TO HIS/HER BANK OFFICER TO ALLOW FOR BANK-TO-BANK COMMUNICATION.

Date: ***[DATE]***

From: ***[CLIENT NAME, TITLE]***

To: Program Manager / Program Bank

Re: INVESTOR’S REFERENCE CODE: ***[…...M USD / …… CLIENT NAME]***

REFERENCE CODE:

I, ***[CLIENT NAME]***, am the owner of the funds described as ***[AMOUNT IN WORDS]*** United States Dollars (USD $ ***[AMOUNT IN NUMBERS]***), holding passport no. ***[PASSPORT NO.]***, ISSUED BY ***[COUNTRY]*** , do hereby authorize your bank or bank officer or program manager, to obtain verification of our cleared and of non-criminal origin funds/assets currently held on deposit at ***[BANK NAME]*** on a bank to bank basis, upon providing me with due and timely notice of the coordinates of the inquiring party(ies).

BANK NAME: ***[BANK NAME]***

BANK ADDRESS: ***[BANK ADDRESS]***

BANK OFFICER: ***[BANK OFFICER]***

POSITION: ***[POSITION]***

1th EMAIL : ***[1th EMAIL]***

2nd EMAIL : ***[2nd EMAIL]***

TELEPHONE: ***[TELEPHONE]***

NAME OF ACCOUNT: ***[NAME OF ACCOUNT]***

ACCOUNT/SKR NUMBER: ***[ACCOUNT/SKR NUMBER]***

SIGNATORY OF ACCOUNT: ***[SIGNATORY OF ACCOUNT]***

BANK SECURITY CODE: ***[BANK SECURITY CODE]***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature)

Name / Title ***[CLIENT NAME, TITLE]***

Passport No. / Country ***[PASSPORT NO. / COUNTRY]***

**NOTARY PUBLIC**

The foregoing Instruction Letter was acknowledged and executed by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, before me this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ , 2012, at County: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ State: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Country: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Notary Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ My Commission Expires: \_\_\_\_\_\_\_\_\_\_\_

(Notary Seal)