



**TDL Service, Inc**  
**7012 Madison Ave Ste E**  
**Urbandale, IA 50322**  
**515-251-3788**  
**Fax 515-251-4889**

Client Business Name: \_\_\_\_\_

Client Address \_\_\_\_\_

I give **TDL Service, Inc.** permission to request business checking account information and business reference information on the above account as part of their membership due diligence process.

**Signature** \_\_\_\_\_

**Date** \_\_\_\_\_

Bank Name \_\_\_\_\_

Bank Address \_\_\_\_\_

Bank Phone Number \_\_\_\_\_

Name of contact person at the bank \_\_\_\_\_

**Business Checking Account Information:**

Name on Account \_\_\_\_\_

Account Number \_\_\_\_\_

**Bank Verification Information:**

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

Customer's Nature of Business \_\_\_\_\_

Average Daily Balance \_\_\_\_\_

Overall Account Rating \_\_\_\_\_ Excellent \_\_\_\_\_ Good \_\_\_\_\_ Fair \_\_\_\_\_ Poor

Verified By \_\_\_\_\_

Date \_\_\_\_\_

**Business Reference**

Two Business References: These can be either service providers (painting, plumbing, pest control, pool maintenance, etc.)

- 1. Business Name \_\_\_\_\_  
Business Address \_\_\_\_\_  
Business Phone Number \_\_\_\_\_  
Name of Contact \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- 2. Business Name \_\_\_\_\_  
Business Address \_\_\_\_\_  
Business Phone Number \_\_\_\_\_  
Name of Contact \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## **Management Company/Corporation**

If your company is a Management Company/Corporation, please provide a copy of one of the following also:

1.) Contract between the Management Company and a representative property owner for whom the Management Company manages property

Or

2.) Blank contract and an existing client reference