

**CAN Financial Institution  
Letter**

Date: September 7, 2021

RE: Bank Account Verification Letter

Dear Enbridge:

We draft this letter to verify that the client below holds an account with Sample Bank Inc. The account was opened on January 23, 2011 at the City Center branch, located at 1234 Somewhere Avenue, Vancouver BC V6E 3G7. The Account information is included below:

**Account Holder:**

Example Company  
2345 Anywhere Street  
Vancouver BC V6A 4G2

**Financial Institution Number:** 809

**Account Number:** 100000026054

**Payment Method:** Electronic Funds Transfer (EFT)

**Transit Number:** 12345

**Currency:** Canadian Dollars (CAD)

**The account signatories are:**

Julie Smith  
Frank Robertson

Feel free to let us know any other piece of information you would wish to about this client. We would all the more be grateful to be of help to you.

Regards,



**Donald Rogers**

**Branch Manager**

Sample Bank Inc. | City Center Branch  
Phone: (604) 555-5555 | Email: [donald.rogers@samplebank.com](mailto:donald.rogers@samplebank.com)  
1234 Somewhere Avenue | Vancouver BC V6E 3G7 |  
[www.samplebank.com](http://www.samplebank.com)



US Financial Institution  
Letter

Date: September 7, 2021

RE: Bank Account Verification Letter

Dear Enbridge:

We draft this letter to verify that the client below holds an account with Money Bank Inc. The account was opened on January 23, 2011 at the Bank District branch, located at 789 Bank District, Anywhere USA 45678. The Account information is included below:

**Account Holder:**

Imaginary Company  
123 Business Address  
Somewhere USA 12345

**Routing Number:** 123456789

**Currency:** US Dollars (USD)

**Account Number:** 1001001239

**Payment Method:** Automatic Clearing House (ACH)

**The account signatories are:**

Barbara Jones  
Bill Iverson

Feel free to let us know any other piece of information you would wish to about this client. We would all the more be grateful to be of help to you.

Regards,

*Sally Smith*

**Sally Smith**

**Branch Manager**

Money Bank Inc. | Bank District Branch

Phone: (798) 555-5555 | Email: [sally.smith@moneybank.com](mailto:sally.smith@moneybank.com)

789 Bank District | Anywhere USA 45678 |

[www.moneybank.com](http://www.moneybank.com)



## CAN VOID CHECK:

EXAMPLE COMPANY  
2345 Anywhere Street  
Vancouver, BC V6A 4G2

DATE:        
Y Y Y Y - M M - D D

001

PAY TO THE ORDER OF \_\_\_\_\_ \$

100 DOLLARS Security features included. Details on back.

**SAMPLE BANK INC.** Sample Bank Inc. City Branch  
Saving Money Always 1234 Somewhere Avenue  
Vancouver BC V6E 3G7

MEMO \_\_\_\_\_

⑆00⑆ ⑆12345⑆ ⑆809⑆ ⑆10000002605⑆

■ Cheque # ■ Branch/Transit # ■ Financial institution # ■ Account #

## US VOID CHECK:

IMAGINARY COMPANY  
123 Business Address  
Somewhere USA 12345

DATE:        
Y Y Y Y - M M - D D

0790

PAY TO THE ORDER OF \_\_\_\_\_ \$

100 DOLLARS Security features included. Details on back.

**MONEY BANK INC.** Money Bank Inc.  
Keeping your Treasure Safe since 1962 789 Bank District  
Anywhere USA 45678

MEMO \_\_\_\_\_

⑆123456789⑆ ⑆1001001239⑆ ⑆0790⑆

■ Routing # ■ Account # ■ Check #