



 LETTER MUST BE DRAFTED ON YOUR COMPANY'S LETTERHEAD  
LOGO (IF APPLICABLE), COMPANY NAME, ADDRESS, AND ANY CONTACT INFORMATION

#### ADD DATE OF LETTER

CARCO Group, Inc. dba IntelliCorp  
5000 Corporate Court, Suite 203  
Holtsville, NY 11742

Attn: Compliance Manager

To Whom It May Concern:

**INSERT YOUR COMPANY NAME HERE** authorizes IntelliCorp to verify the following information relating to our banking and/or business accounts.

- **INSERT** name of bank and/or vendor affiliated with your Company and length of relationship

 Example: National West Bank, 7 years

- **INSERT** the Type of Account

 Example: Checking

- **INSERT** the LEGAL Company Name (& DBA if applicable) on file with the bank and/or vendor

 Example: CARCO Group, Inc. dba IntelliCorp

- **INSERT** the address on file for your Company with bank and/or vendor

 Example: Your Company's Address on file with Bank and/or Vendor

For further information please feel free to contact me at the below phone number.

Sincerely,

#### YOUR SIGNATURE OR AUTHORIZED REPRESENTATIVE

**PRINT** Your Name or Authorized Representative

**PRINT** Your Title or Authorized Representative

**ADD** Business Phone Number