

Selective Financial Services

Your whole world of Finance



3.3.1 Proof of Funds Cash Account Questionnaire

Through us you have access to POF (Proof of Funds) issued by our investors' banks. If you or your clients are interested, please (have the client) fill out the questionnaire and return for a quote. To structure a POF transaction, it can take from five banking days to 15 banking days to set up, depending on the location of the bank required by the applicant.

1.0 How much do you need the Proof of Funds (POF)/Cash Account for?

2.0 What geographic location does the bank issuing the POF/Cash Account need to be from? US, Europe, Asia, etc.? Does it matter?

3.0 Does the bank issuing of the POF/Cash Account need to have a specific rating?

4.0 Does the account have to be in your name/company name? If so, please provide the name.

5.0 What form of POF/Cash Account verifications will suit your needs? Tear Sheet, Bank Comfort Letter, Online Access, Banker Phone Call Verification, SWIFT, Ping Account?

5.1 If the answer to the previous questions was SWIFT, what type of SWIFT needs to be sent?

5.2 What is the receiving bank for the SWIFT to be sent to?

6.0 What type of verification do you need?

7.0 How long do you need the account to be valid for?

8.0 What are you using the POF/Cash Account for?

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