

BAD CHECK REFERRAL SHEET

1. Check was taken by:

Employment Title: _____

Address: _____

Phone : _____

2. Date check was taken: _____ Check Number: _____

3. Check one:

a. Presenter was known personally to employee.

b. Employee checked the following photo ID for verification of identity or address:

Driver's License

Military ID

State ID

Other (Please Specify) _____

4. If information is obtained from a bank regarding the check or account, please provide the information, and the name, address and telephone number of the bank contact person:
