

FSA-2015  
(XX-XX-XX)U.S. DEPARTMENT OF AGRICULTURE  
Farm Service Agency

Position 1

## VERIFICATION OF DEBTS AND ASSETS

## PART A - GENERAL

|                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                       |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. TO:                                                                                                                                                                                                                                                                                             |  | 2. FROM:                                                                                                                                                                                                                                              |  |
| 3. Name and Address of Applicant                                                                                                                                                                                                                                                                   |  | 4. The applicant has requested assistance from the U.S. Department of Agriculture and has indicated that a debt is owed or an asset is invested with your institution. The applicant authorized the release of information by executing the attached. |  |
| 5. This certifies that the U.S. Department of Agriculture, acting through the Farm Service Agency, has complied with the applicable provisions of Title XI, the Right to Financial Privacy Act of 1978 (Public Law 95-630), in seeking financial information regarding the applicant listed above. |  |                                                                                                                                                                                                                                                       |  |
| 6A. Name                                                                                                                                                                                                                                                                                           |  | 6B. Title                                                                                                                                                                                                                                             |  |
| 6C. Signature                                                                                                                                                                                                                                                                                      |  | 6D. Date                                                                                                                                                                                                                                              |  |

## PART B - VERIFICATION OF DEBTS

|                                                                                                             |     |                                                                   |     |
|-------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------------|-----|
| 1. Type of debt                                                                                             |     |                                                                   |     |
| A. Account number                                                                                           |     |                                                                   |     |
| B. Date of origination                                                                                      |     |                                                                   |     |
| C. Current principal balance                                                                                |     |                                                                   |     |
| D. Accrued interest                                                                                         |     |                                                                   |     |
| E. Daily interest accrual                                                                                   |     |                                                                   |     |
| F. Effective date of Items C and D                                                                          |     |                                                                   |     |
| G. Original loan amount/LOC ceiling                                                                         |     |                                                                   |     |
| H. Last date payment made                                                                                   |     |                                                                   |     |
| I. Interest rate (indicate fixed or variable)                                                               | (%) | (%)                                                               | (%) |
| J. Installment amount                                                                                       |     |                                                                   |     |
| K. Next Installment due date                                                                                |     |                                                                   |     |
| L. Amount past due                                                                                          |     |                                                                   |     |
| M. Description of collateral                                                                                |     |                                                                   |     |
| N. Maturity date                                                                                            |     |                                                                   |     |
| 2. Applicant's repayment record is:                                                                         |     | 3. Number of years the applicant has conducted business with you. |     |
| <input type="checkbox"/> Prompt <input type="checkbox"/> Usually prompt <input type="checkbox"/> Not prompt |     |                                                                   |     |

| PART B – VERIFICATION OF DEBTS (CONTINUED)                                                                  |                        |                                          |                                 |                                |
|-------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------|---------------------------------|--------------------------------|
|                                                                                                             |                        |                                          | YES                             | NO                             |
| 4. Do your lien instruments contain a hereafter acquired clause?                                            |                        |                                          | <input type="checkbox"/>        | <input type="checkbox"/>       |
| 5. Do your lien instruments contain a future advance clause?                                                |                        |                                          | <input type="checkbox"/>        | <input type="checkbox"/>       |
| 6. Will you extend additional credit?                                                                       |                        |                                          | <input type="checkbox"/>        | <input type="checkbox"/>       |
| 7. Will you extend additional credit with an FSA guarantee?                                                 |                        |                                          | <input type="checkbox"/>        | <input type="checkbox"/>       |
| PART C – VERIFICATION OF ASSETS                                                                             |                        |                                          |                                 |                                |
| 1. Type of asset                                                                                            |                        |                                          |                                 |                                |
|                                                                                                             | A. Account number      |                                          |                                 |                                |
|                                                                                                             | B. Date of origination |                                          |                                 |                                |
|                                                                                                             | C. Balance             |                                          |                                 |                                |
|                                                                                                             | D. Interest rate       | (%)                                      | (%)                             | (%)                            |
|                                                                                                             | E. Annuity amount      |                                          |                                 |                                |
|                                                                                                             | F. Maturity date       |                                          |                                 |                                |
| 2. Do you impose a penalty if the deposit or investment accounts described are withdrawn prior to maturity? |                        |                                          | YES<br><input type="checkbox"/> | NO<br><input type="checkbox"/> |
| PART D - CERTIFICATION                                                                                      |                        |                                          |                                 |                                |
| 1. Additional information:                                                                                  |                        |                                          |                                 |                                |
| 2. Name of Institution's Representative                                                                     |                        | 3. Title of Institution's Representative |                                 |                                |
| 4. Signature                                                                                                |                        | 5. Date                                  | 6. Telephone Number             |                                |

**Privacy Act Statement:** The following statement is made in accordance with the Privacy Act of 1974 (5 U.S.C. 552a - as amended). The authority for requesting the information identified on this form is the Consolidated Farm and Rural Development Act, as amended (7 U.S.C. 1921 et. seq.). The information will be used to determine applicant/borrower ability to participate in and receive benefits under an FSA Loan Program. The information collected on this form may be disclosed to other Federal, State, and local government agencies, Tribal agencies, and nongovernmental entities that have been authorized access to the information by statute or regulation and/or as described in the applicable Routine Uses identified in the System of Records Notice for USDA/FSA-14, Applicant/Borrower. Providing the requested information is voluntary. However, failure to furnish the requested information may result in a determination that the applicant/borrower is unable to participate in and receive benefits under an FSA Loan Program.

**Public Burden Statement (Paperwork Reduction Act):** According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0237. The time required to complete this information collection is estimated to average 20 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden by emailing to: [askusda@usda.gov](mailto:askusda@usda.gov). **RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.**

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