

BAD CHECK REFERRAL SHEET

Please fill out all information as completely as you can. Thank you.

Check was taken by: _____ Employment Title: _____

Address: _____

Home Phone: _____

Cell Phone: _____

Date Check was Taken: _____

Check Number: _____

Check One:

Presenter was known personally to Employee.

Employee checked at least one of the following Photo ID for verification of Identity or Address:

Driver's License

Military ID

State ID

Other (Please Specify) _____

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