

Document Examples

Please attach one of the two required documents to the request.

MAGNIFY
PAYMENTS

Voided Check Requirements

Starter checks may not be used.

DBA or Legal Name ← The DBA or Legal Name of the business must be preprinted on the check.

Check Number → Check number must be present on the top right and bottom of the check.

ABA Check Routing Number **DDA/Account Number** **Check Number**

VOID

Business Name
123 Business St
Anytown, USA

Date _____ 20____

PAY TO THE ORDER OF _____ \$ _____ DOLLARS

For _____

005552222 00555222222 0001

Security Features Details on Back

Bank Letter Requirements

DBA or Legal Name ← The DBA or Legal Name of the business must be included on the letter and match the merchant account.

Bank Letterhead → The letter must be printed on official bank letterhead.

Banker Signature → The banker must sign the letter and include their contact info.

Regarding: Business Name
123 Business St
Anytown, USA

To whom it may concern:

This letter is to verify that the business named above has a business checking account with Big Bank. The routing number is 005552222 and the account number is 00555222222. It was opened on 01/01/2024. If you need any additional information on this account, please contact me at the number below.

Thank you,
Betty Banker

Betty Banker
Senior Business Banker
Big Bank
123 Cash Ave
New York, NY 10001
555-555-5555

BIG BANK