



Arizona Department of Real Estate (ADRE)
 Auditing and Investigation Division
www.azre.gov
 100 North 15th Avenue, Suite 201, Phoenix Arizona 85007

KATIE HOBBS
GOVERNOR

SUSAN NICOLSON
COMMISSIONER

Bank Account Identification

Date:

Audit File #:

Arizona Revised Statutes, § 32-2108 (A) and § 32-2175 (H), authorize the Department of Real Estate to examine the transaction records of every licensee which pertain to the transfer, sale, lease or management of real property, cemetery property, time shares or membership camping property.

Designated Broker: _____

License Number: _____ Expiration Date: _____

Entity Name: _____

DBA or Company Name: _____

License Number: _____ Expiration Date: _____

Business Address:

Telephone:

INFORMATION SUPPLIED UNDER THIS HEADING IS DEEMED CONFIDENTIAL AND IS NOT MADE AVAILABLE FOR PUBLIC INSPECTION.

Please Identify All Accounts

Operating Accounts:

<u>Name of Account</u>	<u>Account # Ending</u>	<u>Financial Institution</u>	<u>Purpose of Account</u>

Property Management Trust Accounts:

<u>Name of Account</u>	<u>Account # Ending</u>	<u>Financial Institution</u>	<u>Purpose of Account</u>



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Bank Account Identification (Continued)

Sales / Escrow Trust Accounts:

<u>Name of Account</u>	<u>Account # Ending</u>	<u>Financial Institution</u>	<u>Purpose of Account</u>

Other Accounts (i.e., Savings Accounts, Certificates of Deposit, etc.):

<u>Name of Account</u>	<u>Account # Ending</u>	<u>Financial Institution</u>	<u>Purpose of Account</u>

Under penalty of perjury and forgery, Designated Broker avows that the above listed accounts represent all accounts used in connection with the Broker's real estate related activities under the Department's jurisdiction.

The space provided is insufficient to list all brokerage accounts; therefore, I have attached a listing of all accounts, including the designation of the account purpose (i.e., Operating Account, Property Management Account, Sales/Escrow Account, Other Account), to this document.

 Designated Broker Signature and Date