



Asset Search Worksheet

Bank account section

Subject Name _____ DOB ___/___/___ SS# _____ - _____ - _____

1. SWIFT code system lookup				Date:
Source:			Cost: \$225 - \$280	
Bank name	Account number	Routing number	Balance	Recent Transaction

2. Account vetting access				Date:
Source:			Cost: \$185 - \$240	
Bank name	Account number	Routing number	Balance	Recent Transaction

3. Check verification system research				Date:
Source:			Cost: \$290 - \$340	
Bank name	Account number	Routing number	Balance	Recent Transaction

4. OSINT -		Cost \$220			Date:
Auto	Source:				
RE	Source:				
HUD1	Source:				
UCC	Source:				
SoS	Source:				
SME	Source:				
Bank name	Account number	Routing number	Balance	Recent Transaction	

Notes: Each source for banking records will have different results. Not all bank accounts will show up on each search. After each source has been run and analyzed, cross reference the report from each source to eliminate duplicates. Be sure to compare account numbers to ensure that you are not eliminating a unique account. If account numbers are truncated, submit a writ of disclosure to the garnishee. (example below). This does not constitute legal advice or legal opinion, please consult a qualified attorney for proper advice on proceeding with asset search and recovery.



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