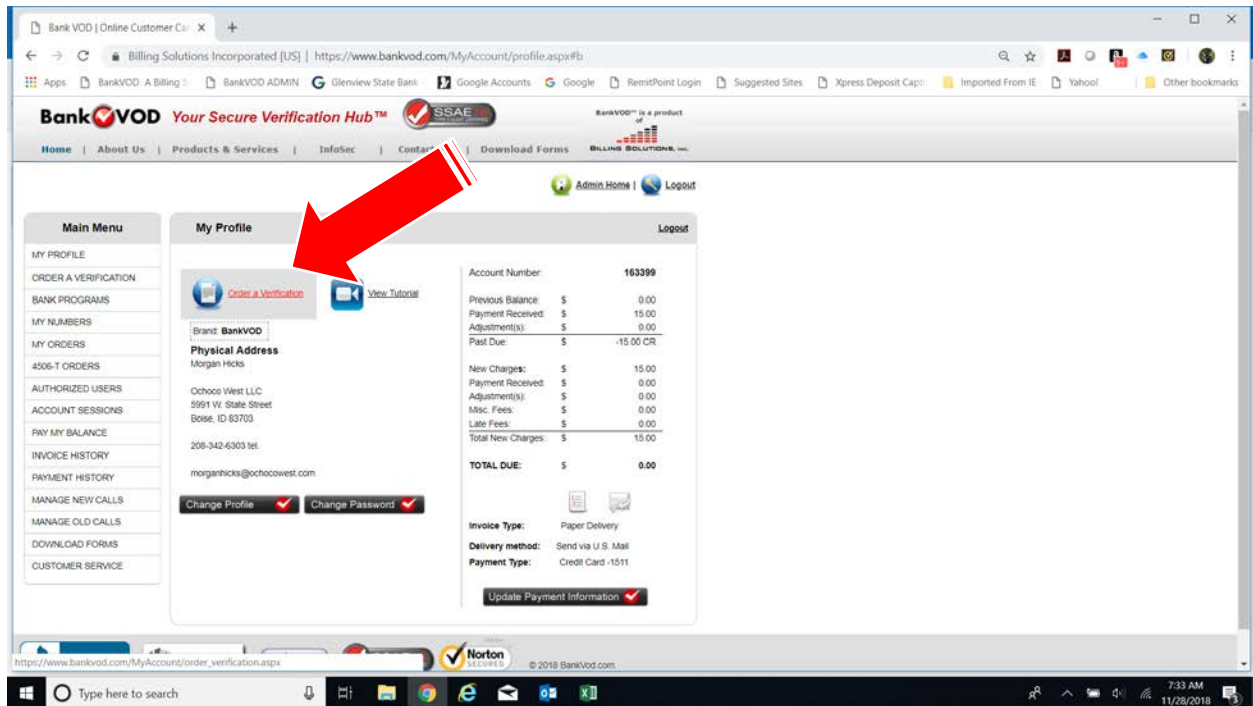


Select: Order a Verification



Bank VOD | Online Customer Center | <https://www.bankvod.com/MyAccount/profile.aspx#b>

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My Profile

[Order a Verification](#) [View Tutorial](#)

Brand: BankVOD

Physical Address
Morgan Hicks
Ochoo West LLC
5991 W. State Street
Boise, ID 83703
208-342-6303 tel.
morganhicks@ochoowest.com

[Change Profile](#) [Change Password](#)

Account Number: 163399

Previous Balance: \$ 0.00
Payment Received: \$ 15.00
Adjustment(s): \$ 0.00
Past Due: \$ -15.00 CR

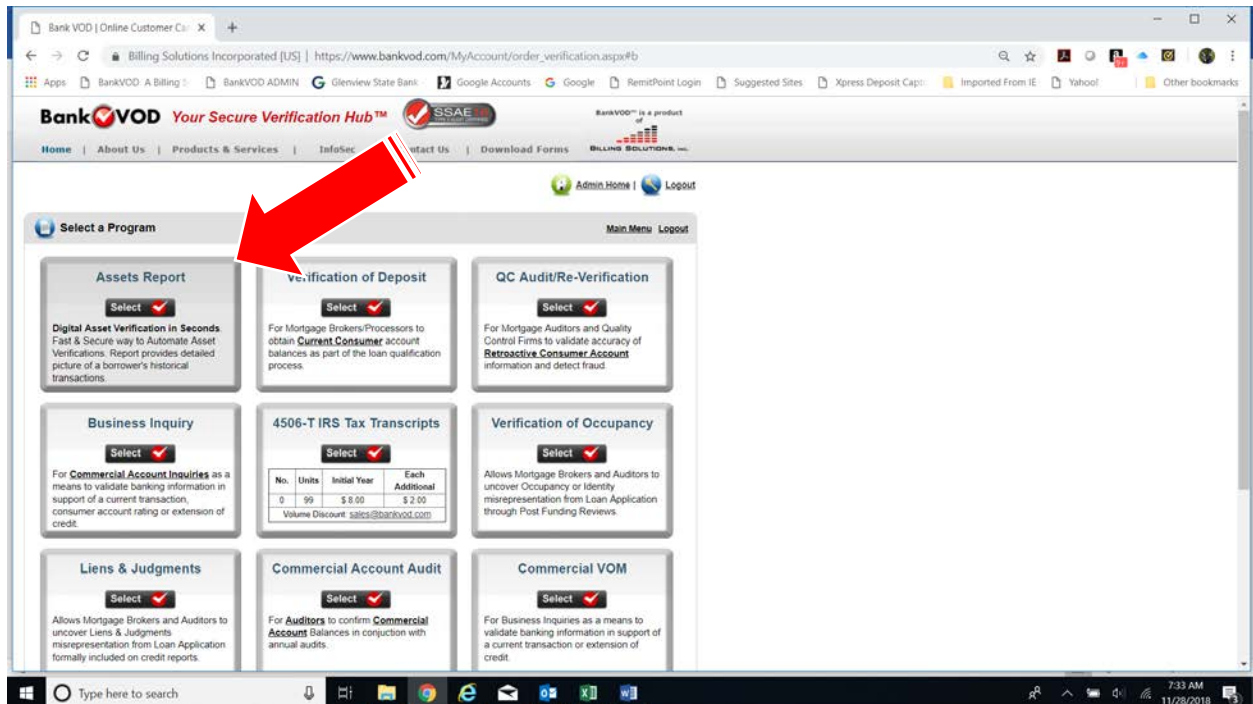
New Charges: \$ 15.00
Payment Received: \$ 0.00
Adjustment(s): \$ 0.00
Misc. Fees: \$ 0.00
Late Fees: \$ 0.00
Total New Charges: \$ 15.00

TOTAL DUE: \$ 0.00

Invoice Type: Paper Delivery
Delivery method: Send via U.S. Mail
Payment Type: Credit Card -1511

[Update Payment Information](#)

Select: Asset Report



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Select a Program

Assets Report [Select](#)

Digital Asset Verification in Seconds. Fast & Secure way to Automate Asset Verifications. Report provides detailed picture of a borrower's historical transactions.

Verification of Deposit [Select](#)

For Mortgage Brokers/Processors to obtain Current Consumer account balances as part of the loan qualification process.

QC Audit/Re-Verification [Select](#)

For Mortgage Auditors and Quality Control Firms to validate accuracy of Retroactive Consumer Account information and detect fraud.

Business Inquiry [Select](#)

For Commercial Account Inquiries as a means to validate banking information in support of a current transaction, consumer account rating or extension of credit.

4506-T IRS Tax Transcripts [Select](#)

No.	Units	Initial Year	Each Additional
0	99	\$ 8.00	\$ 2.00

Volume Discount: sales@bankvod.com

Verification of Occupancy [Select](#)

Allows Mortgage Brokers and Auditors to uncover Occupancy or identify misrepresentation from Loan Application through Post Funding Reviews.

Liens & Judgments [Select](#)

Allows Mortgage Brokers and Auditors to uncover Liens & Judgments misrepresentation from Loan Application formally included on credit reports.

Commercial Account Audit [Select](#)

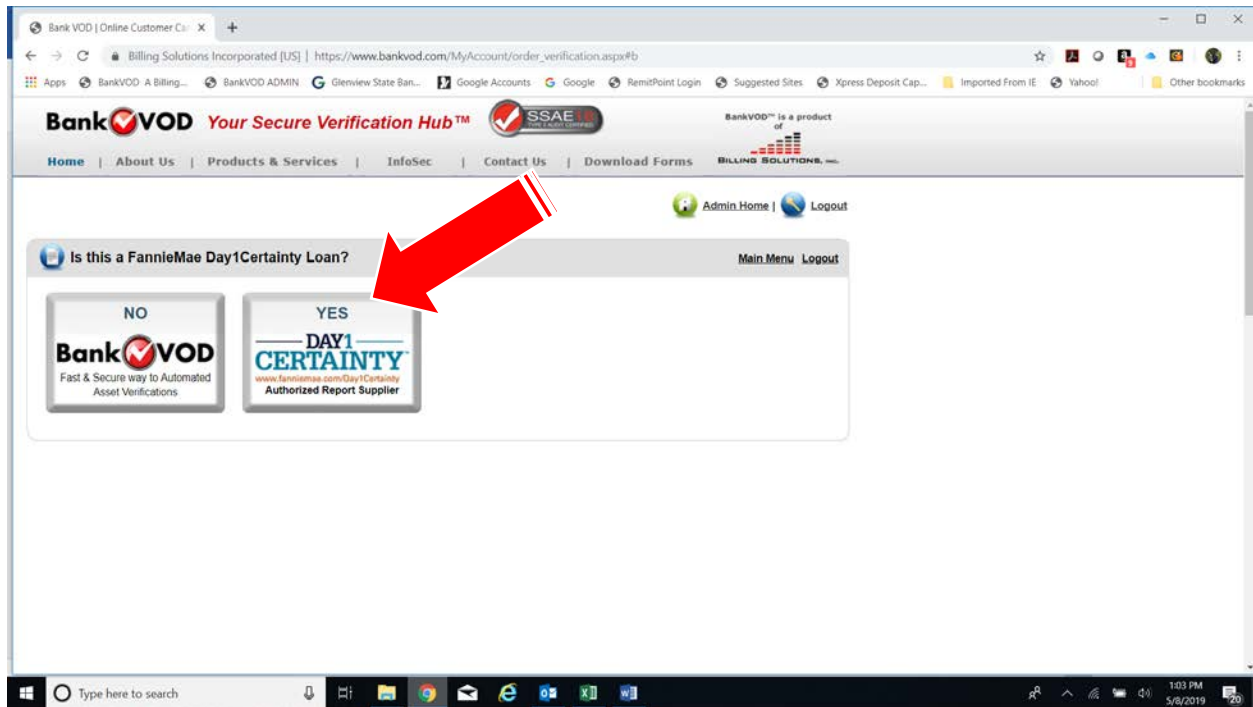
For Auditors to confirm Commercial Account Balances in conjunction with annual audits.

Commercial VOM [Select](#)

For Business Inquiries as a means to validate banking information in support of a current transaction or extension of credit.

Select:

- **Yes – Day1 Certainty (D1C)**
- **No – Non D1C**



Standard Digital Asset Report (Non-D1C): Instantly expand your reach with access to over 14,000 financial institutions, and verify up to (5) financial institutions on a single request.

Report Options Includes: 30 Days, 60 Days, 90 Days, 6 Months, 12 Months or 24 Months.

All Report Options include: Preceding Period, Current Balance and Transactional History.

- 30 Day Report (\$17.50)
- 60 Days Report (\$17.50)
- 90 Days/6 Months/12 Months or 24 Months Report (\$22.50)

Refreshing an Asset Report Fee: \$15.00 Per Report

- The refresh report is the same report as the original, but with the most up-to-date data; i.e. Same report but with the current data.

D1C Digital Asset Report: *Instantly expand your reach with access to over 14,000 financial institutions, and verify up to (5) financial institutions on a single request.*

Report Options Includes: 30 Days, 60 Days, 90 Days, 6 Months, 12 Months or 24 Months.

All Report Options include: Preceding Period, Current Balance and Transactional History.

- 30 Day Report (\$21.50)
- 60 Days Report (\$21.50)
- 90 Days/6 Months/12 Months or 24 Months Report (\$26.50)

Refreshing an Asset Report Fee: \$19 Per Report

- The refresh report is the same report as the original, but with the most up-to-date data; i.e. Same report but with the current data.

Complete Form

➤ Tracking Number:

- This is an internal field which will be reflected on your invoice; i.e. can be loan no, file no, etc.

➤ Borrower Information

- First Name
- Last Name
- SSN
- Borrower Email

➤ Accounts to be Verified

- Enter Bank Name *(No search field, simply enter bank name)*
- Enter FULL Account Number
- Select: **+ ADD ACCOUNT**
- **Go To: STEP 2**

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BankVOD Order Form

Step 1: Complete the BankVOD Order Form

Bank Verification Program

BankVOD - Assets Report

Your Name

First Name: Morgan Last Name: Hicks

Your Email Address

morganhicks@ochocowest.com

Date

11 / 28 / 2018

Tracking Number (can be name, address, reference number, etc.)

Internal Reference Number: Ex: Loan No 123456789

Borrower Information

First Name: John Last Name: Smith Middle Name:

SSN: ***-**-5555

Borrower Email: jsmith@anyemail.com

Go To

Step 2

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CUSTOMER SERVICE

BankVOD Order Form

Step 1: Complete the BankVOD Order Form

Bank Verification Program

BankVOD - Assets Report

Your Name

First Name: John Last Name: Smith Middle Name:

Your Email Address

jsmith@anyemail.com

Date

11 / 28 / 2018

Tracking Number (can be name, address, reference number, etc.)

Internal Reference Number: Ex: Loan No 123456789

Borrower Information

First Name: John Last Name: Smith Middle Name:

SSN: ***-**-5555

Borrower Email: jsmith@anyemail.com

Go To

Step 2

Accounts to be Verified

\$15.00 per successful Asset Report(s)

Each Asset Report includes for up to 5 institutions, and up to 61 days of transaction history per Account

Chase Enter account number + Add Account

111111111111 (Chase)

Comments / Special Instructions for Account Holder

Payment Type

➤ Go To: Place Order

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Payment Type

Step 1: Complete the BankVOD Order Form

Step 2: Upload/Attach Documents

Step 3: Payment Type

Total Due: \$15.00

Select a payment method

- ☒ Monthly Invoicing: All charges will be billed on a Monthly Basis
- ☐ Pay Now with Credit Card

Go To

Place Order

Processing.....

➤ Wait momentarily

Bank VOD | Online Customer Center

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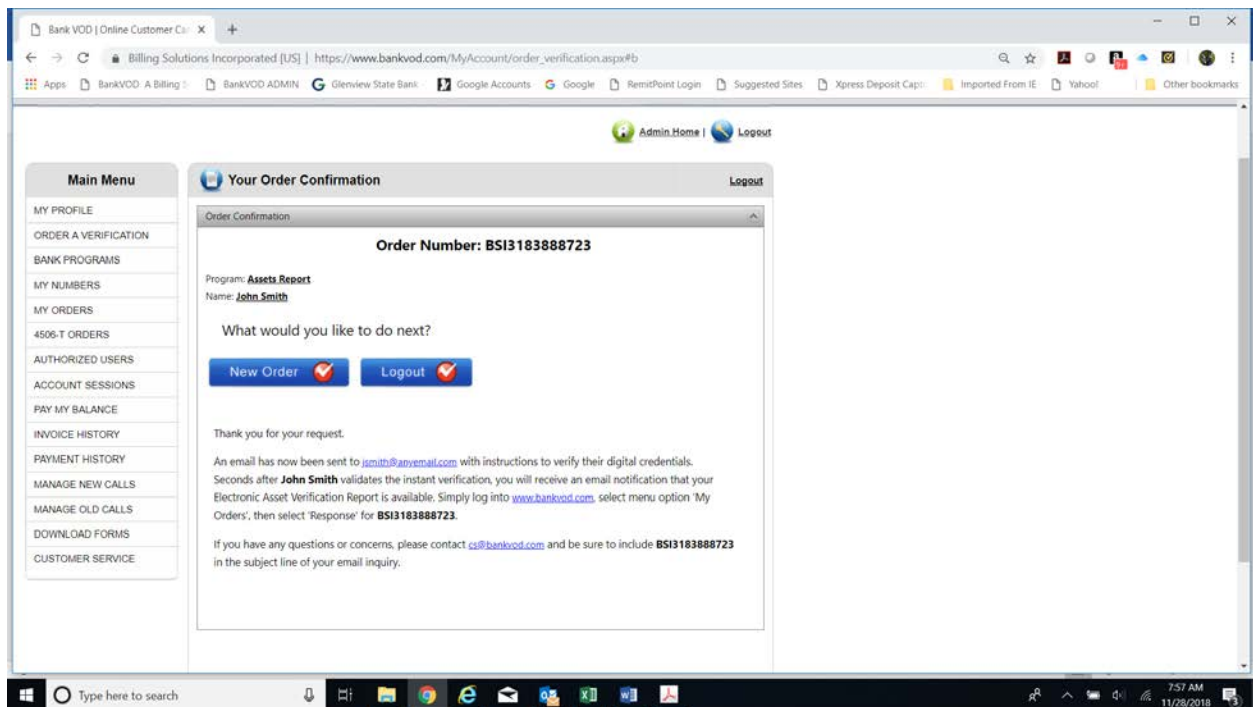
Payment Type

Processing...

If you refresh this page or hit the back button, your order will not be placed!
You will receive an order confirmation email confirming your request has been placed in queue for processing shortly, along with your orders estimated processing time.

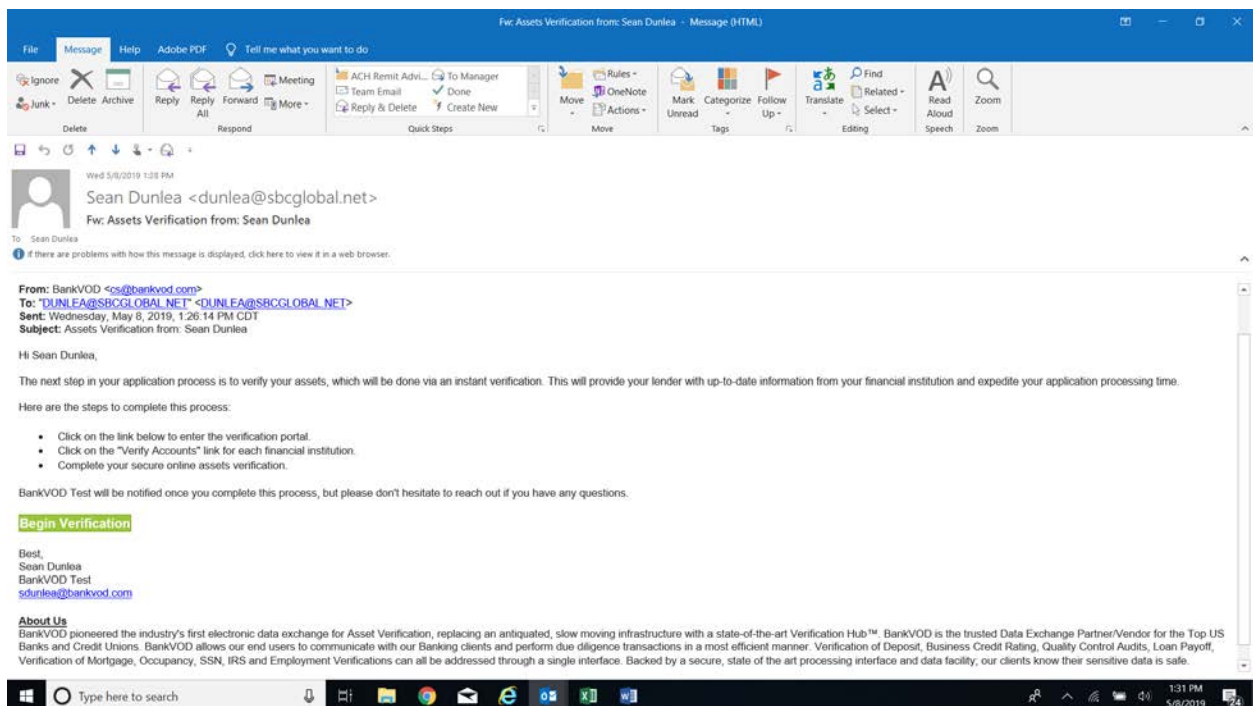
Order Successfully Submitted

- Email has been sent to account holder to verify request.
- Once account holder verifies your asset report is available within seconds.

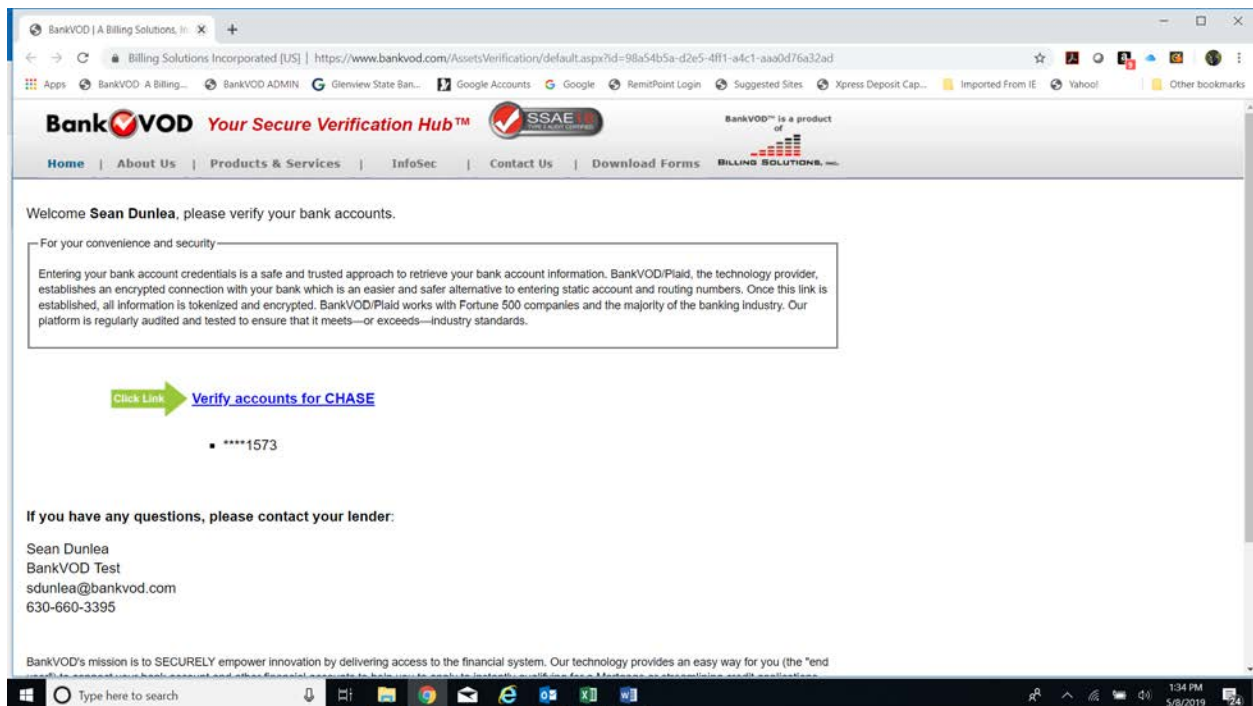


Account Holder/Borrower Receives Email to Verify Credentials

- ✓ Account Holder Selects
 - "Begin Verification"

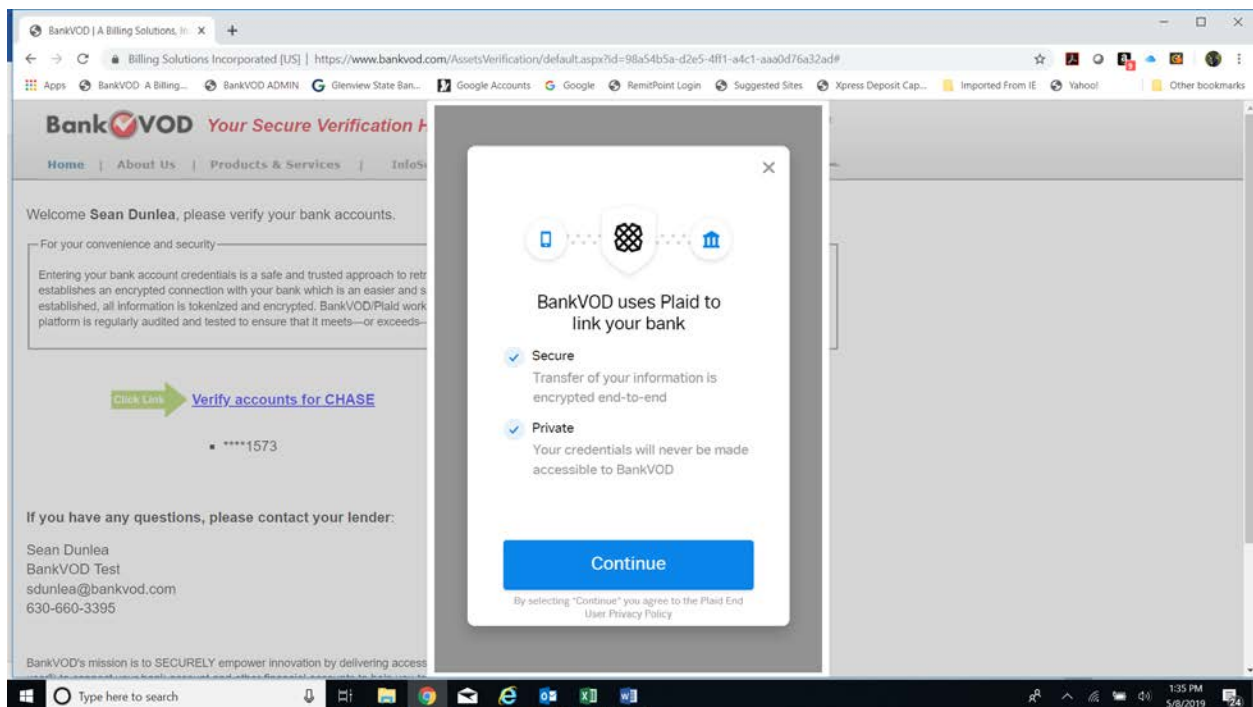


Account Holder/Borrower taken to "Link" to Verify Account for 'xyz' bank.

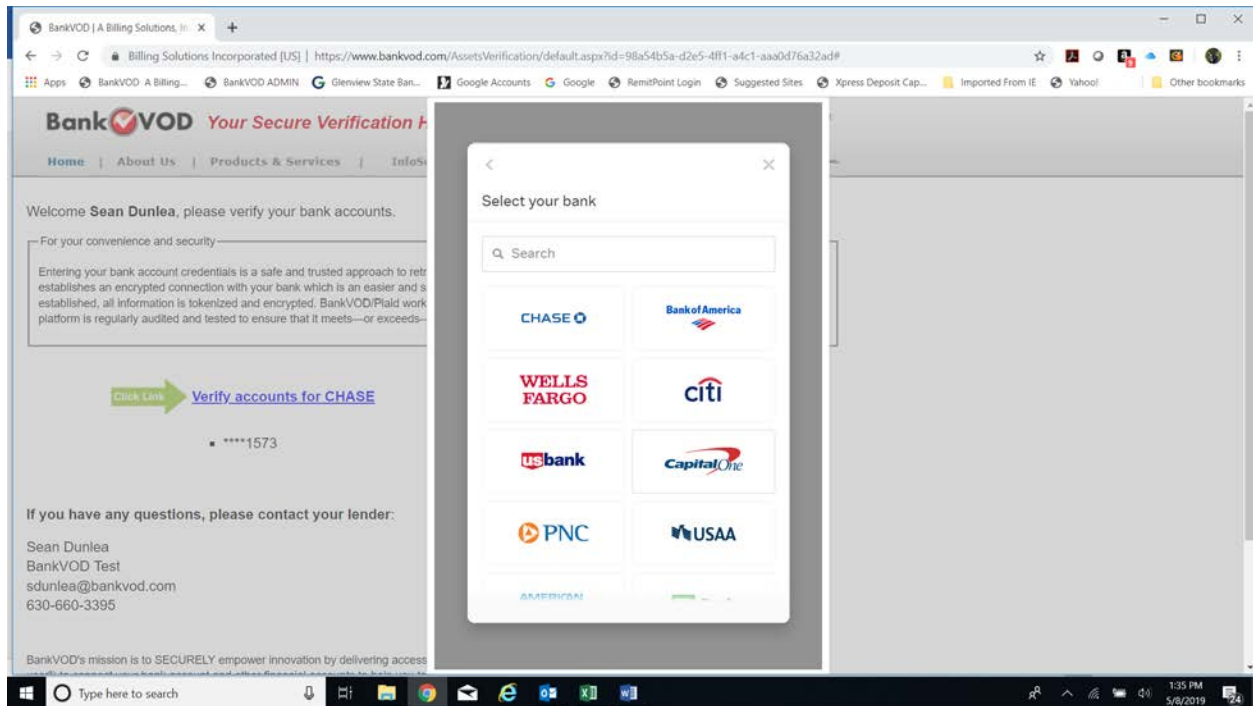


Disclosure Message

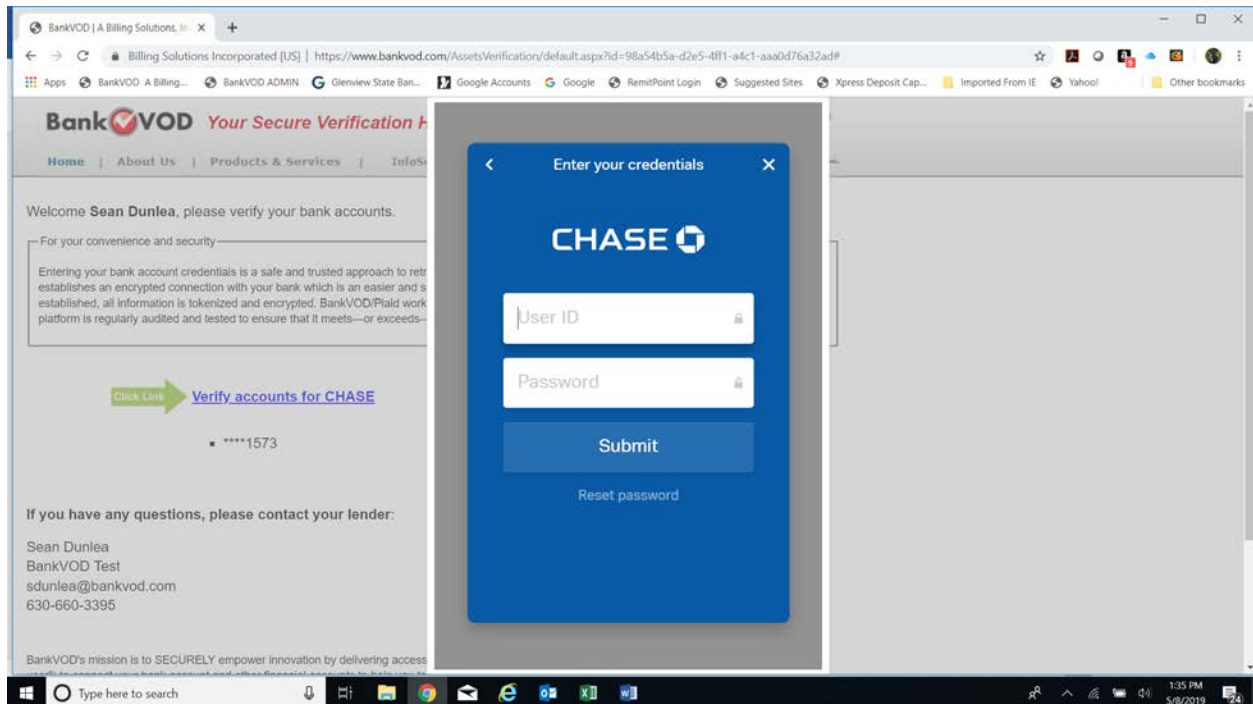
- ✓ Account Holder Selects
 - "Continue"



✓ **Account Holder Selects (or Enters) Bank Name**

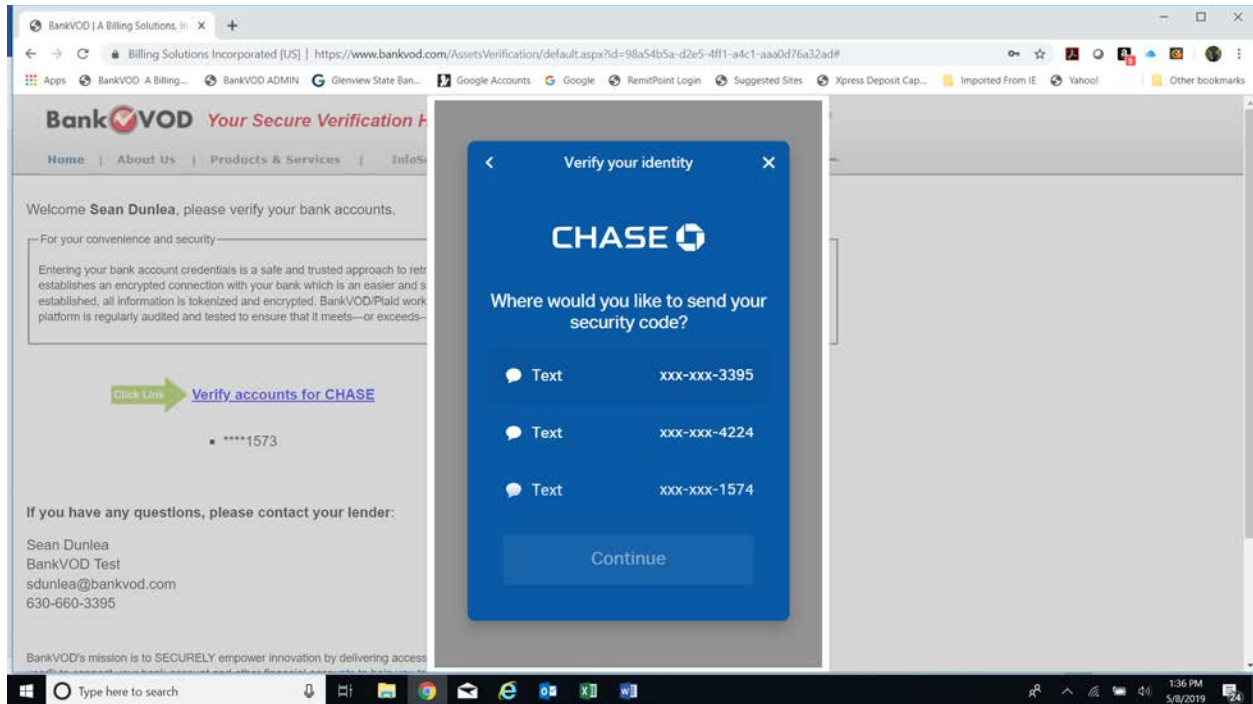


Account Holder Enters Online Credentials

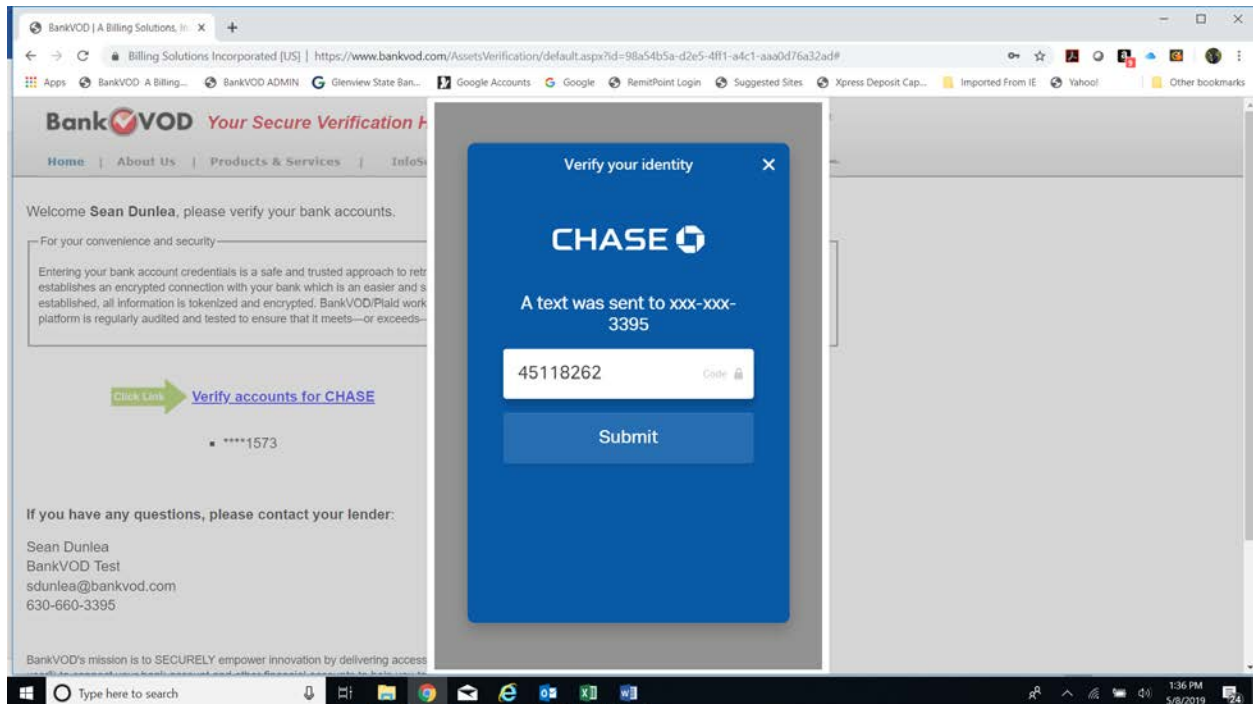


If Required

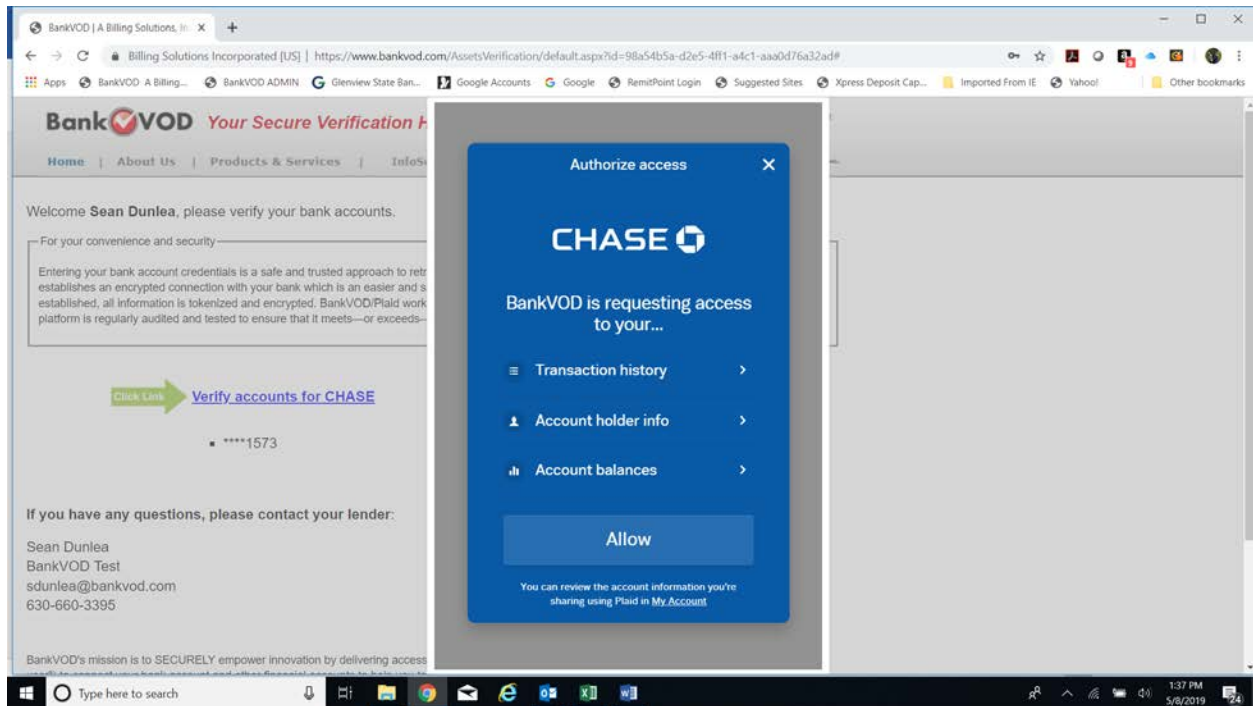
✓ Account Holder Requests Security Code



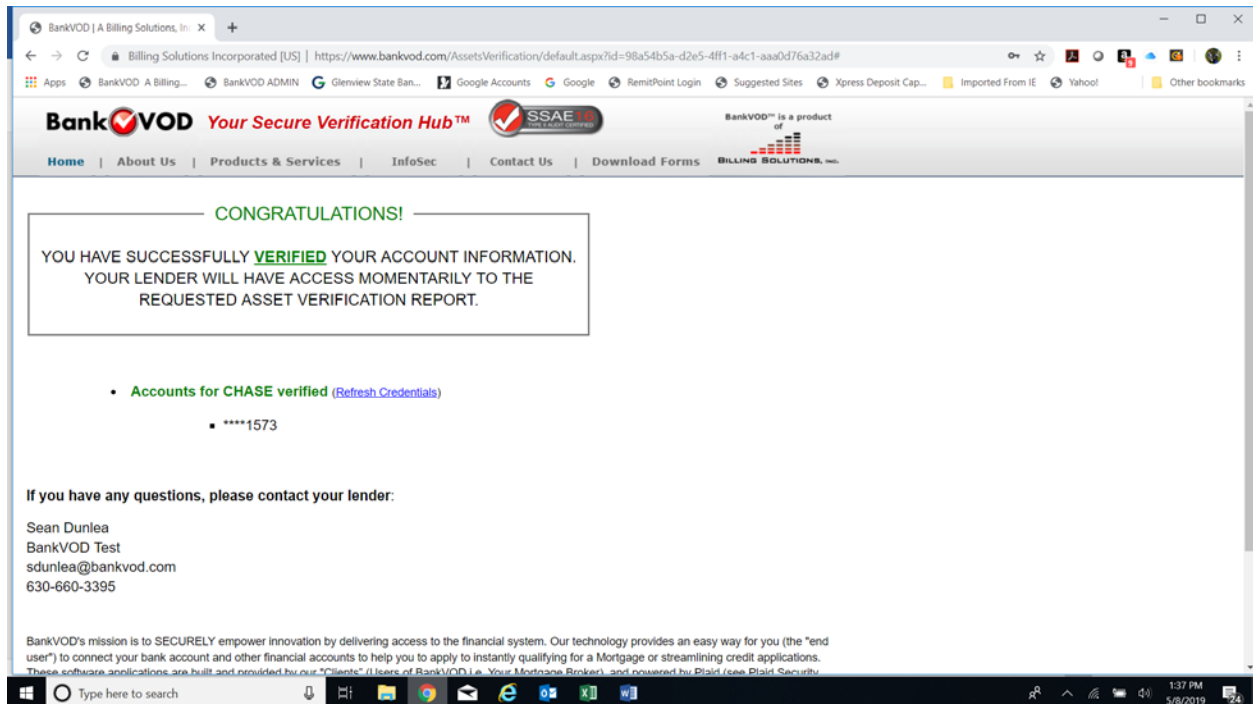
✓ Enters Security Code



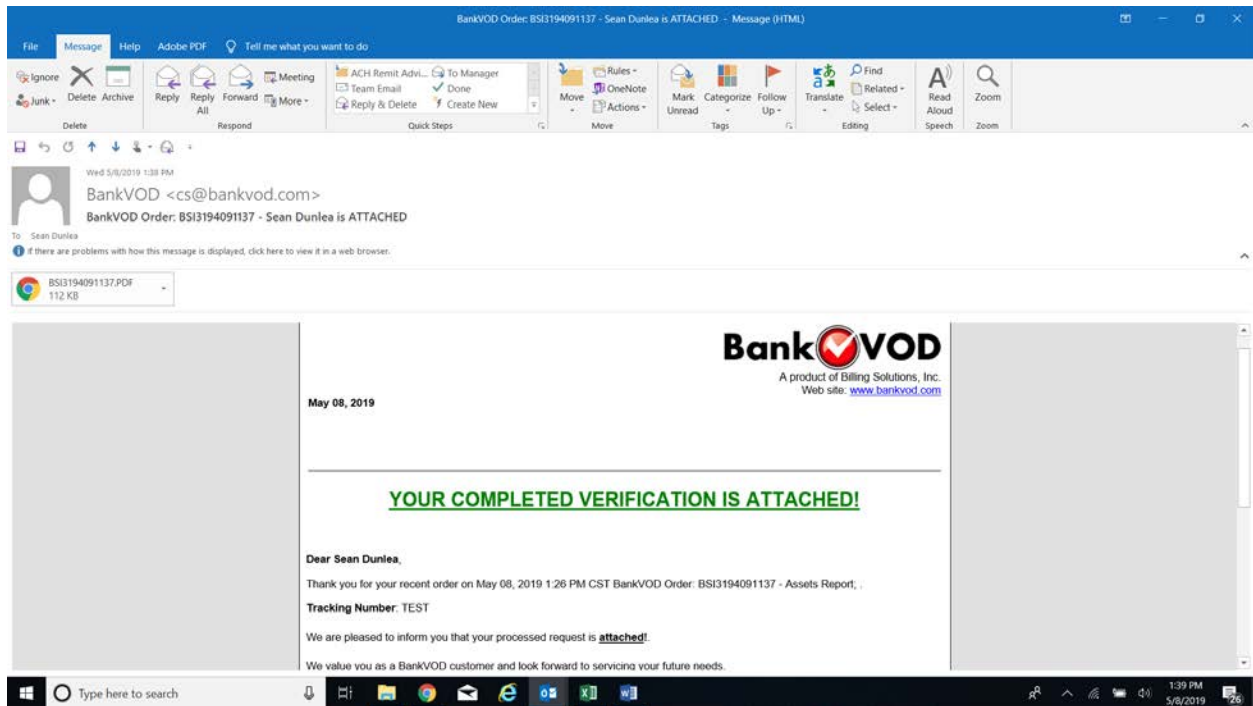
✓ Selects 'Allow'



Account Holder receives confirmation that Online Credentials have been verified.

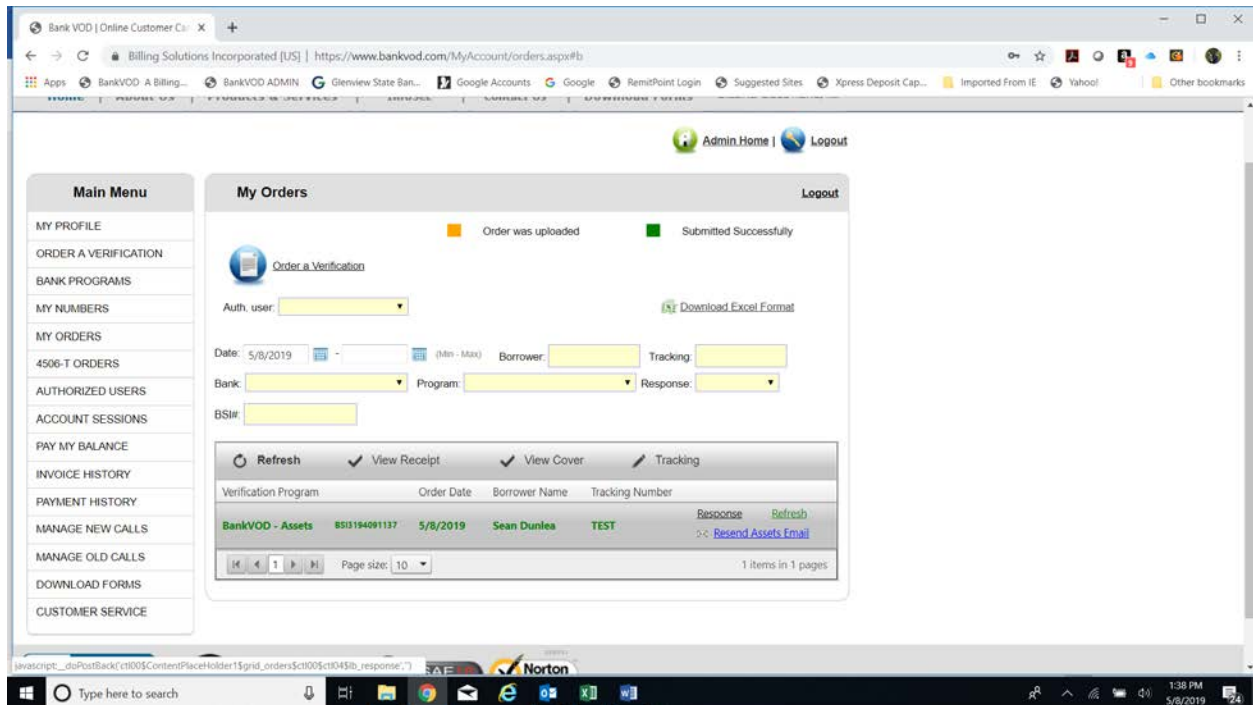


Requestor/Lender Receive Email Advising Asset Report is Available.



BankVOD Account

- ✓ Menu Option
 - My Orders
 - Select **"Response"** link for the Order in question.
 - To "Refresh" the Report at a later date simply select 'Refresh' link.



Assets Report

01/18/2019

Overview

Report Information

Provided by the requester

Borrower Information

Provided by the requester

Requester Company:	Company, Inc.	First Name:	Jon
Requester Name:	Dario Saal	Middle Name:	
Requested On:	January 18, 2019	Last Name:	Tester
Days Requested:	61	SSN:	232-33-0000
Accounts:	3	Phone:	
		Email:	dsaal@bankvod.com

Asset Summary

Average / Current Balance

Financial Institution

Chase - Plaid Saving (x1111)

AVERAGE						
24 Months	12 Months	6 Months	90 Days	60 Days	30 Days	CURRENT
N/A	N/A	N/A	N/A	\$218.95	\$208.56	\$210.00

Financial Institution

Chase - Plaid CD (x2222)

AVERAGE						
24 Months	12 Months	6 Months	90 Days	60 Days	30 Days	CURRENT
N/A	N/A	N/A	N/A	\$1,566.67	\$1,066.67	\$1,000.00

Financial Institution

Chase - Plaid Credit Card (x3333)

AVERAGE						
24 Months	12 Months	6 Months	90 Days	60 Days	30 Days	CURRENT
N/A	N/A	N/A	N/A	(\$3,419.18)	(\$1,340.68)	\$410.00

Account Overview

INSTITUTION: Chase - ACCOUNT NAME: Plaid Saving - x1111

Report Information

Provided by the requester

Requested On: January 18, 2019
Data As Of: January 18, 2019
Days Requested: 61
Days Available: 61

Account Holder Information

Sourced from the institution

Name:
Alberta Bobbeth Charleson

Address:
2992 Cameron Road, Malakoff, NY 14236

Phone:
111-222-3333

Email:
accountholder0@example.com

Account Summary

Sourced from the institution

Current Balance: \$210.00
Available Balance: \$200.00
Type: depository

Account History

Posted

<u>Date</u>	<u>Description</u>	<u>Inflow</u>	<u>Outflow</u>	<u>Ending Daily Balance</u>
01/16/2019	INTRST PYMNT	\$4.22		\$210.00
12/22/2018	CREDIT CARD 3333 PAYMENT *//		\$25.00	\$205.78
12/17/2018	INTRST PYMNT	\$4.22		\$230.78
11/22/2018	CREDIT CARD 3333 PAYMENT *//		\$25.00	\$226.56

Account Overview

INSTITUTION: Chase - ACCOUNT NAME: Plaid CD - x2222

Report Information

Provided by the requester

Requested On: January 18, 2019
Data As Of: January 18, 2019
Days Requested: 61
Days Available: 61

Account Holder Information

Sourced from the institution

Name:
AlbertaBobbethCharleson

Address:
2992 Cameron Road, Malakoff, NY 14236

Phone:
111-222-3333
111-222-3333

Email:
accountholder0@example.com

Account Summary

Sourced from the institution

Current Balance:	\$1,000.00
Available Balance:	Not Available
Type:	depository

Account History

Posted

<u>Date</u>	<u>Description</u>	<u>Inflow</u>	<u>Outflow</u>	<u>Ending Daily Balance</u>
12/21/2018	CD DEPOSIT .INITIAL.		\$1,000.00	\$1,000.00
11/21/2018	CD DEPOSIT .INITIAL.		\$1,000.00	\$2,000.00

Account Overview

INSTITUTION: Chase - ACCOUNT NAME: Plaid Credit Card - x3333

Report Information

Provided by the requester

Requested On: January 18, 2019
Data As Of: January 18, 2019
Days Requested: 61
Days Available: 61

Account Holder Information

Sourced from the institution

Name:
AlbertaBobbethCharleson
Alberta Bobbeth Charleson

Address:
2992 Cameron Road, Malakoff, NY 14236

Phone:
111-222-3333
111-222-3333
111-222-3333

Email:
accountholder0@example.com

Account Summary

Sourced from the institution

Current Balance: \$410.00
Available Balance: Not Available
Type: credit

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
01/06/2019	United Airlines		\$500.00	\$410.00
01/01/2019	Tectra Inc		\$500.00	\$-90.00
12/31/2018	KFC		\$500.00	\$-590.00
12/31/2018	AUTOMATIC PAYMENT - THANK		\$2,078.50	--
12/31/2018	Madison Bicycle Shop		\$500.00	--
12/20/2018	Touchstone Climbing		\$78.50	\$-3,668.50
12/07/2018	United Airlines		\$500.00	\$-3,747.00
12/02/2018	Tectra Inc		\$500.00	\$-4,247.00
12/01/2018	KFC		\$500.00	\$-4,747.00
12/01/2018	Madison Bicycle Shop		\$500.00	--
12/01/2018	AUTOMATIC PAYMENT - THANK		\$2,078.50	--
11/20/2018	Touchstone Climbing		\$78.50	\$-7,825.50

