

TYPES OF CHECKS



NOT ACCEPTED - Starter Check/Personal Checks

No Identification
OR
Handwritten
Identification

The diagram shows a check form with several red callouts pointing to specific areas:

- A red circle points to the top left corner, indicating the absence of identification or handwritten identification.
- A red circle points to the check number '123' in the top right corner, indicating a low check number.

The check form includes the following fields and text:

- Pay to the Order of _____
- _____ Dollars
- I: 000000000 I: 123456789

Low Check Number



Valid Bank Check

Business Name
and Address

The diagram shows a check form with several green callouts pointing to specific areas:

- A green circle points to the business name and address: **ABC Wireless**, ABC Road, City, State 123.
- A green circle points to the bank's information: **BANK NAME**, 123 Street, City, State 123.
- A green circle points to the check number '1300' in the top right corner, indicating a realistic check series number for increased trust.
- A green circle points to the check number '1300' in the bottom right corner, indicating a realistic check series number for increased trust.

The check form includes the following fields and text:

- Pay to the Order of _____
- _____ Dollars
- I: 000000000 I: 123456789

Realistic
Check Series Number
for Increased Trust

Bank's
infromation

Check Series Number

SAMPLE BANK LETTER

CHASE 

◀ Bank Logo

Chase Bank
123 Merry Lane
Columbus, OH 43230

◀ Bank Address

December 29, 2016

◀ Date

To whom it may concern,

Bob's Wireless is a current account holder with Chase and
has been since December 10, 2009.

◀ Confirmation Text

Routing number: 123456789
Account number: 888999888000

◀ Routing and Bank Account Numbers

Bob's Wireless
456 Sandy Dr
Columbus, OH 43230

◀ Account Holder's Information

Please feel free to contact us if you have any further questions
Sincerely,



◀ Banker's Signature

John Smith
Chase Bank
Branch Banker
Phone: 614 777 1111

◀ Title of Bank Rep

◀ Banker's Phone Number to Call and Verify