



# Commercial Business Inquiry (RMA)

BSI3239999999

Requestor

Company, LLC  
111 E Chestnut Street  
Rochester, MN 55901

Bank Account Holder

Company, LLC

**RMA General Figure Range Key:**

|           |               |             |  |
|-----------|---------------|-------------|--|
| Nominal:  | Under \$100   | 3 figures:  | from \$100 - \$999                     |
| Low:      | \$100 - \$199 | 4 figures:  | from \$1,000 - \$9,999                 |
| Moderate: | \$200 - \$399 | 5 figures:  | from \$10,000 - \$99,999               |
| Medium:   | \$400 - \$699 | 6 figures:  | from \$100,000 - \$999,999             |
| High:     | \$700 - \$999 | 7 figures:  | from \$1,000,000 - \$9,999,999         |
|           |               | 8 figures:  | from \$10,000,000 - \$99,999,999       |
|           |               | 9 figures:  | from \$100,000,000 - \$999,999,999     |
|           |               | 10 figures: | from \$1,000,000,000 - \$9,999,999,999 |

**COMMENTS:**

*Please note that Bank does not rate customers, nor release NSF activity*

| DEPOSITORY ACCOUNTS                 |                   |                   |                    |   |
|-------------------------------------|-------------------|-------------------|--------------------|---|
| <i>CHECKING/SAVINGS/MONEYMARKET</i> |                   |                   |                    |   |
| <u>ACCOUNT BALANCE:</u>             | <u>RMA RANGE:</u> | <u>OPEN DATE:</u> | <u>CLOSE DATE:</u> | <u>AGGREGATE:</u>   |
| 6 mo. Average Balance               | Moderate 4        | 09/08/2014        |                    | <input type="radio"/> Yes <input checked="" type="radio"/> No |

|                          |                      |
|--------------------------|----------------------|
| <b>LOAN INFORMATION:</b> | <u>Non-Borrowing</u> |
|--------------------------|----------------------|

**Completed by:** John Smith

Bank  
Account Verification Services  
123 Main St.  
Chicago, IL 60611

January 16, 2023

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