

VERIFICATION FORM

Verification Location: _____ Verification ID: _____

Verifier Information:

Full Name: _____

Government Issued ID Number: _____

Contact Phone/Email: _____

Subject Information:

Name of Person/Entity Verified: _____

Type of Verification: _____

Verification Reference Number: _____

Verification Details:

The Verifier confirms that reasonable steps were undertaken to verify the identity, credentials, or other relevant information of the subject named above pursuant to applicable U.S. laws and regulations. This form documents the verification procedures, results, and any supporting documentation retained by the Verifier in accordance with federal and state legal requirements. The Verifier affirms that the information herein is accurate and complete to the best of their knowledge.

Verification Procedures Conducted:

- Examination of government-issued photo identification
- Cross-referencing with official databases and records
- Personal interview and/or sworn statements
- Collection and review of supporting documentation
- Other verification methods compliant with regulatory standards

Verification Outcome:

The verification process has resulted in the following determination:

- Verified - All information measured against official records and deemed accurate.
- Not Verified - Discrepancies found; verification unsuccessful.
- Verification Pending - Additional information or documentation required.
- Other (please specify): _____

Declaration and Acknowledgment:

By signing below, the Verifier affirms that this Verification Form accurately reflects the procedures and results of the verification conducted. The Verifier acknowledges adherence to all applicable laws, regulations, and professional standards governing verification activities within the United States.

VERIFIER'S SIGNATURE

Printed Name: _____

Date: _____

Title/Position: _____

Signature: _____

SUBJECT'S SIGNATURE

Printed Name: _____

Date: _____

Title/Position: _____

Signature: _____

s Verification Form is subject to all applicable United States federal and state laws. Unauthorized alteration, falsification, or misuse of this document may result in civil or criminal penalties.

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