

SINGLE-FAMILY ELIGIBILITY PROGRAMS (SFEP)



STATEMENT AND EXPLANATION OF FACTS FOR BANK DEPOSITS (FORM 1010)

Applicants must complete a Form 1010 and provide a statement/explanation for all bank deposits at or over a hundred dollars.

Program				Application #			
Applicant Name:			Co-Applicant Name:				
Is this form being completed for a listed household member:		Yes	No	If YES, list HH Name:			
Home Address		City	State	Zip Code			

SECTION 1: STATEMENT/EXPLANATION OF SUPPORTING DOCUMENTATION

Date of Deposit	Acct Number (last 4 digits only)	Amount	Explanation

SECTION 2: SIGNATURES

Warning: Any person who knowingly makes a false claim or statement to HUD may be subject to civil or criminal penalties under 18 U.S.C. 287, 1001 and 31 U.S.C. 3729. Under penalties of perjury, I/we certify that the information presented above is true and accurate to the best of my/our knowledge and belief. I/We further understand that providing false representations herein constitutes an act of fraud. False, misleading or incomplete information may result in my ineligibility to participate in this program or any other programs that will accept this document. Title 18, Section 1001 of the U.S. Code states that a person is guilty of a FELONY if he/she knowingly and willfully makes a false statement to any department of the United States Government.

_____	_____	_____	_____
Applicant Signature	Date	Co- Applicant Signature (If Applicable)	Date
_____	_____		
Household Member Signature	Date		