

Specialty Fund Accounts & Disbursement Services



We're using cutting-edge technology to manage your chapter 11 funds.

At Verita, we're always looking for new ways to streamline your case's day-to-day operations. That's why we developed a UST-compliant, end-to-end software platform capable of managing the estate's funds during all stages of your chapter 11 matter. Every step of the way, we're committed to shrinking the administrative burden, so you can stay focused on the big picture.

Experience the Verita difference.



Superior Banking to Save You Time

Verita offers a robust network of UST-approved banking options across all time zones; more than any other provider in the industry. Save time with same-day bank account opening and funding regardless of KYC completion and further experience a rapid turnaround time of just one week on average, from start to finish of the KYC process.



Fund Account Services

Verita is set up to provide collateralization of funds and secure investment options no matter the size of the deposit or term, making us the true end-to-end ally for better fiduciary support services.



Our Unique Expertise

Verita's subject matter experts support all varieties of specialty tax reporting, including complex wage claims disbursements, and IRS form preparation and reporting. When it comes to foreign disbursements, Verita fully understands the unique concerns surrounding international currency payments for cases of all sizes.

Trust Verita for:

- > Pre-Petition Accounts
- > DIP Accounts
- > 363 Sale Escrows
- > Professional Fee Escrows
- > DACA's
- > Disbursing Agent Accounts
- > Distribution Accounts
- > Wind Down Accounts with Plan Administrators
- > Litigation Trusts
- > Liquidating Trusts
- > Sub-Chapter V
- > State and Federal Receiverships
- > Assignment for the Benefit of Creditors (ABC's)
- > Partition Referee Accounts

Your Verita Team



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