**Section 145.30 Bank Account, If Applicable**

a) Trust account bank statements and cancelled checks shall be retained at the office of the debt settlement provider for a period of 3 years.

b) Copies of the original trust account bank statement and canceled checks, in hard copy, microfilm or microfiche, or by other electronic means, shall be kept at the office of the debt settlement provider, at debt settlement provider's headquarters, or at an off-site storage facility for a period of 5 years.