

**FINANCIAL INSTITUTION EXECUTION PROCEEDINGS
JUDGMENT DEBTOR WHO IS NOT AN INDIVIDUAL,
APPLICATION AND EXECUTION**

JD-CV-24N Rev. 10-23
C.G.S. § 52-367a; P.A. 23-23

STATE OF CONNECTICUT
JUDICIAL BRANCH
SUPERIOR COURT
www.jud.ct.gov



Instructions - Judgment Creditor or Attorney

1. Type or print legibly.
2. Complete the application section
3. Present original to clerk of court.

Instructions - Clerk

1. Check the file to ensure that the information provided on the application is correct.
2. Sign original execution.
3. Upload and scan the original to the file.

COURT USE ONLY	
APFEABB	EXISSUE

Fold Application	Address of court		<input type="checkbox"/> Judicial District	<input type="checkbox"/> Geographical Area number	Docket number
			<input type="checkbox"/> Housing Session	<input type="checkbox"/>	
	Name and mailing address of Judgment Creditor or Attorney (To be completed by Judgment Creditor)				
	Name(s) and address(es) of Judgment Creditor(s)				
Name(s) and address(es) of Judgment Debtor(s)					
Date of judgment	1. Amount of judgment (Include applicable, prejudgment interest and attorney's fees)	2. Amount of costs and fees	3. Total amount of judgment, costs and fees (Add 1 and 2)		
4. Total amount paid (if any)	4a. Total Credits (if any)	5. Total amount unpaid (Subtract 4 and 4a from 3)	6. Application fee for execution (If not waived by the court)		
7. Application fees paid for prior executions on this judgment		8. Other court ordered postjudgment costs and fees		9. Total of items 5, 6, 7 and 8	
					<input type="checkbox"/> Postjudgment interest was ordered by the Court
Signed (Judgment Creditor or Attorney)		Date signed		Telephone number	

Financial Institution Execution

To Any Proper Officer,

Whereas on said Date of Judgment the above-named Judgment Creditor(s) recovered judgment against the above-named Judgment Debtor(s) before the above-named court for the amount of judgment, costs and fees stated above, as appears of record, whereof execution remains to be done. These are, therefore, **by authority of the State of Connecticut to command you:**

Make demand upon the main office of any financial institution having its main office within your county, or if such main office is not within your county and such financial institution has one or more branch offices within your county, upon an employee of such a branch office, such employee and such branch office having been designated by the financial institution in accordance with regulations adopted by the commissioner of banking, for payment to you of any debt due said Judgment Debtor(s), which sum shall not exceed the total unpaid judgment, costs and fees as stated above, plus post judgment interest as ordered by the court, if applicable, plus the application fee and other court ordered postjudgment costs and fees, and your own fees and any actual postage costs incurred pursuant to General Statutes §52-367a. Said sum shall be received by you and applied on this execution. After having made such demand you are directed to serve a true and attested copy hereof, with your doings thereon endorsed, with the financial institution officer upon whom such demand was made. You shall not serve more than one financial institution execution per judgment debtor at a time, including copies thereof. The financial institution shall also provide you with a response to the service of the execution pursuant to General Statutes §52-367a.

After service of an execution on one financial institution, you shall not serve the same execution or a copy thereof upon another financial institution until receiving confirmation from the preceding financial institution that the judgment debtor had insufficient funds at the preceding financial institution available for collection to satisfy the execution.

Hereof fail not, and make due return of this writ with your doings thereon, according to law.

For Court Use Only

Signed (Clerk)	Date signed
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Instructions to Financial Institution Upon Receipt of a Financial Institution Execution When Judgment Debtor is *Not* an Individual

1. You must remove from the judgment debtor's account the amount of any debts due from you to the judgment debtor not exceeding the Total Amount Unpaid as appears on page 1 of this form, plus interest and the Application Fee for Financial Institution Execution and court ordered postjudgment costs or fees and the serving officer's fee and any actual postage costs incurred pursuant to General Statutes section 52-367a.
2. Except as provided in #4 below, you must immediately pay to the serving officer the amount removed from the judgment debtor's account. Nothing herein shall be construed to affect any other rights or obligations of the financial institution with regard to the funds in the judgment debtor's account.
3. You must act on this execution according to General Statutes section 42a-4-303, before your midnight deadline.
4. If the deposit account is subject to a security interest of a secured party, other than you, pursuant to a control agreement between you and such secured party under article 9 of title 42a, and if any funds removed from the judgment debtor's account pursuant to General Statutes subsection (c) of section 52-367a you shall forthwith mail a copy of the execution when received from the serving officer, postage prepaid, to the judgment debtor and to such other secured party at the last known address of such parties with respect to the affected accounts on your records. You shall hold the amount removed from the judgment debtor's account for twenty days from the date of the mailing to the judgment debtor and such other secured party, and during such period you shall not pay the serving officer. Such other secured party shall give notice of its prior perfected security interest in such deposit account, by delivering to the clerk of the court that issued the execution a written claim for determination of interests in property pursuant to General Statutes section 52-365c and by delivering a copy of such claim to the financial institution upon which such execution is served.
5. If a written claim for determination of interests in property is made pursuant to General Statutes subsection (e) of section 52-367a, you shall continue to hold the amount removed from the judgment debtor's account until a court order is received regarding disposition of the funds. If no written claim for determination of interests in property is made you shall, upon demand, forthwith pay the serving officer the amount removed from the judgment debtor's account, and the serving officer shall thereupon pay such sum, less such serving officer's fees and any actual postage costs incurred pursuant to General Statutes section 52-367a, to the judgment creditor, except to the extent otherwise ordered by a court.
6. Not later than the seventh business day after the service of an execution upon you, you shall send to the serving officer by first class mail, postage prepaid, (A) if you have removed funds from the Judgment Debtor's account pursuant to this execution and General Statutes § 52-367a, a notice stating the amount of funds removed from the Judgment Debtor's account and referencing the docket number, if provided by the Judgment Creditor on this execution, or (B) if the Judgment Debtor is not indebted to you or if you have not removed funds from the Judgment Debtor's account pursuant to the execution and General Statutes § 52-367a, a complete set of all the documents served on you by the serving officer, including the cover page of the serving officer, with endorsements from other financial institutions, as the case may be, the original true and attested copy of the execution served on you. Your response pursuant to General Statutes § 52-367a shall include a notation on the serving officer's cover page, or at your option on a separate document prepared by you, to the effect that the Judgment Debtor does not have an account with you or that no funds were removed from the account, provided that such separate document shall be affixed to, or enclosed contiguous to your return of a particular execution to the serving officer. You shall maintain reasonable procedures to prevent the resubmission of a response provided to the serving officer pursuant to General Statutes § 52-367a. As used herein "business day" has the same meaning as provided in General Statutes § 36a-330.