



# Bank Reference Form

Complete top portion and send to your bank(s) for completion of bottom portion.

Name & Address of Business Accounts

\_\_\_\_\_  
\_\_\_\_\_

Acct Numbers

\_\_\_\_\_  
\_\_\_\_\_

Name & Address of Personal Accounts:

\_\_\_\_\_  
\_\_\_\_\_

Acct Numbers

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name & Address of Bank:

\_\_\_\_\_  
\_\_\_\_\_

Attention:

\_\_\_\_\_  
\_\_\_\_\_

THE UNDERSIGNED HEREBY AUTHORIZES THE FOLLOWING INFORMATION TO BE RELEASED TO SURETY AND/OR BOX BONDING AGENCY

X

Signature

Date

**BANK COMPLETE BOTTOM PORTION.**

THE CONFIDENTIALITY OF THIS INFORMATION WILL BE PRESERVED EXCEPT WHERE DISCLOSURE IS REQUIRED BY APPLICABLE LAW. WE WILL NOT HOLD YOU OR ANY STAFF MEMBER RESPONSIBLE FOR THE ACCURACY OF THIS REPORT.

**DEPOSITORY ACCOUNTS**

- 1) This customer has been with our bank since \_\_\_\_\_
- 2) Account information \_\_\_\_\_

ACCT. NO.	TYPE	AVE. BALANCE (PAST 6 MONTHS)	CURRENT BALANCE	ANY OVERDRAFTS, FLOATS, RET'D CHECKS?
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

**CREDIT ACCOUNTS**

- 3) We have granted credit to them since \_\_\_\_\_
- 4) Total amount of REVOLVING line of credit extended \_\_\_\_\_
- 5) Is this line secured? \_\_\_\_\_ If so, by what? \_\_\_\_\_
- 6) Current balance on the line \_\_\_\_\_
- 7) Renewal date of the line \_\_\_\_\_
- 8) Has the line been handled as agreed? \_\_\_\_\_
- 9) Other loans extended: Current balance \_\_\_\_\_ Monthly payments \_\_\_\_\_
- 10) Are these secured? \_\_\_\_\_ If so, by what? \_\_\_\_\_
- 11) Have these been handled as agreed? \_\_\_\_\_
- 12) Your experience and opinion of this applicant's financial responsibility and business reputation

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**BANK OFFICER**

Name \_\_\_\_\_ Phone \_\_\_\_\_

Signature X \_\_\_\_\_ Date \_\_\_\_\_