



# BANK REFERENCE FORM FOR SURETY BOND ACCOUNTS

## APPLICANT'S BANK

Applicant Name (First, Last)		Bank Contact Name (First, Last)		Contact Phone Number	
Bank Name	Address	City	State	ZIP Code	

## DEPOSIT ACCOUNTS

Account 1 Name / Description	Date Account Opened	Current Balance \$	Average Balance \$
Applicant states the following: <b>Deposit balance was:</b> \$ _____ on <b>Date:</b> _____		Is this correct? <input type="checkbox"/> Yes <input type="checkbox"/> No	If <b>No</b> , what was the balance on said date? \$
Account 2 Name / Description	Date Account Opened	Current Balance \$	Average Balance \$
Applicant states the following: <b>Deposit balance was:</b> \$ _____ on <b>Date:</b> _____		Is this correct? <input type="checkbox"/> Yes <input type="checkbox"/> No	If <b>No</b> , what was the balance on said date? \$
Account 3 Name / Description	Date Account Opened	Current Balance \$	Average Balance \$
Applicant states the following: <b>Deposit balance was:</b> \$ _____ on <b>Date:</b> _____		Is this correct? <input type="checkbox"/> Yes <input type="checkbox"/> No	If <b>No</b> , what was the balance on said date? \$

## CREDIT RELATIONSHIP

Date Began	Payment History <input type="checkbox"/> Discount <input type="checkbox"/> Prompt <input type="checkbox"/> Slow	Days Past Due	
Amount <b>Originally</b> Owed By Applicant \$	Amount Past Due \$	Days Past Due	Security
Amount <b>Currently</b> Owed By Applicant \$	Amount Past Due \$	Days Past Due	Security
Highest Credit Extended \$	Date Extended	Date Paid	Security
Applicant's Line of Credit \$	Amount Outstanding \$	Terms	
Security			Expiration Date

## MISCELLANEOUS

**Attach additional pages if necessary**

Describe any pending suits or unsatisfied judgments against applicant.	Additional Comments
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### To be completed by bank official:

Date: \_\_\_\_\_ Name: \_\_\_\_\_

Title: \_\_\_\_\_ Signature: \_\_\_\_\_