



CREDIT/BANK REFERENCE

Date: _____

We are considering surety bond credit for

_____ and you have been given as a reference.
Your reply will be held in strict confidence.

AmTrust Surety

By: _____

Title: _____

DEPOSIT ACCOUNTS (Financial Institutions Only)

APPLICANT STATES THE DEPOSIT BALANCE ON _____ WAS \$ _____		IS THAT CORRECT <input type="checkbox"/> YES <input type="checkbox"/> NO	IF NOT, WHAT WAS THE BALANCE \$ _____
WHAT IS THE CURRENT BALANCE \$ _____	WHAT IS THE AVERAGE BALANCE \$ _____	WHEN WAS THE ACCOUNT OPENED	

CREDIT RELATIONS

LENGTH OF CREDIT RELATIONSHIP	HOW MUCH DID APPLICANT OWE YOU ON _____ \$ _____	AMOUNT PAST DUE	HOW LONG? _____ DAYS
HOW MUCH DOES APPLICANT OWE NOW \$ _____	AMOUNT PAST DUE \$ _____	HOW LONG? _____ DAYS	SECURITY
WHAT WAS HIGHEST CREDIT EXTENDED \$ _____	WHEN EXTENDED	WHEN PAID	SECURITY
DOES APPLICANT HAVE A LINE OF CREDIT	AMOUNT \$ _____	AMOUNT OUTSTANDING \$ _____	
TERMS	SECURITY	EXPIRATION DATE	
PAYMENT HISTORY <input type="checkbox"/> DISCOUNT <input type="checkbox"/> PROMPT <input type="checkbox"/> SLOW _____ DAYS PAST DUE			

REMARKS

DO YOU KNOW OF ANY PENDING SUITS OR UNSATISFIED JUDGEMENTS AGAINST APPLICANT?

ADDITIONAL COMMENTS

DATE	SIGNATURE	TITLE:
	BY:	