



**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
	BY: _____ TITLE: _____