

**BANK REFERENCE FORM**

*\*\*Contractor: Please sign below and forward to your bank for completion\*\**

Bank Name _____	Contractor Name _____
Street Address _____	Street Address _____
City, State, Zip Code _____	City, State, Zip Code _____
Phone Number _____	Phone Number _____

*Holmes Murphy & Associates, Inc., as agent for various Surety Companies, is considering/reviewing the extension of surety credit. By signing below, we, as Contractor, hereby request and authorize the completion of this form by the Bank. The completed form should be returned directly to Holmes Murphy & Associates, Inc.*

\_\_\_\_\_  
**\*\*Contractor Authorized Signature\*\***

**DEPOSIT ACCOUNTS**

Type Of Account (Checking, Savings, Other)	Date Opened	Average Balance (Past 12 Months)	Current Balance	Non-Sufficient Fund (NSF) Activity (Yes/No) If Yes, How Often In The Past 12 Months

**CREDIT/LOAN ACCOUNTS**

Type Of Account (Operating Line Of Credit, Term Loan, Other)	Date Opened	Maturity/ Renewal Date	Original Loan Amount Or Credit Line Amount	Current Outstanding Balance	Payment Frequency & Amount

Have the above accounts been handled as agreed? Yes  No  If no, please explain:

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

What is your opinion of the contractor's character, ability and financial responsibility?

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

Additional comments or remarks?

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

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

By: \_\_\_\_\_

**\*\*Bank Contact Signature\*\***

Name & Title: \_\_\_\_\_