

Bank Reference Form

Mail To:

American Contracting Services, is considering the extension of surety bonding credit to the contractor or firm named. The above referenced has submitted a signed financial statement which expressly authorizes any and all depositories or banks in which funds may be deposited or from which moneys may be borrowed to advise us the amount of such deposits or loans and any other information requested. We would appreciate your completing this form and returning it in the attached addressed envelope, or faxing back to (513) 793-8498 and furnishing us with any other information regarding the contractor or firm's character, ability and financial responsibility.
 Any information you may give us will be held strictly confidential.

 Surety Department

Type of Account or Loan	Date Opened	Original Loan Balance or Credit Line Amount	Average Balance	Current Balance	NSF Activity	Is Loan Performance Satisfactory?
Checking						
Checking						
Savings						
Loan						
Loan						
Line of Credit						

1. Have you ever required assignment of estimates on contractor's contracts? _____
2. Are estimates being assigned to your institution at the present time? _____
3. Please state the largest recent credit extended without collateral or endorsement. _____
4. Did contractor settle as agreed? _____
5. Do you know of any pending claims or suits? _____
6. Do you Know of any unfavorable circumstances on any contract undertaken? _____
7. What is your opinion of contractor's character, ability and financial responsibility? _____

REMARKS: _____

 Institution Name

Date _____

By _____

Title

Confidential