



## Bank Reference Form

### COMPLETE TOP PORTION ONLY. PLEASE SIGN BY "X"

Please complete top portion and send to your bank(s). Once the bank has completed the document, it must be returned to Markel Surety via mail or fax. For branch location information visit [markelsurety.com](http://markelsurety.com) or call (888) 344-3362

Name and Address of Business
Insurance Agency
Surety Underwriter
Acct. Numbers
Name and Address of Personal Accounts
Acct. Number

Name and Address of Bank	
<b>Attention:</b>	
THE UNDERSIGNED HEREBY AUTHORIZES THE FOLLOWING INFORMATION TO BE RELEASED TO SURETEC INSURANCE COMPANY OR MARKEL INSURANCE COMPANY	
<b>X</b>	
<b>Signature</b>	<b>Date</b>
<b>Print Name</b>	

### BANK COMPLETE BOTTOM PORTION

We have been asked to write bonds or are currently writing bonds for the above applicant, and your bank has been given as a reference. Please complete the following, then return to the applicant or mail or fax to Markel Surety. For branch location information visit [www.MarkelSurety.com](http://www.MarkelSurety.com) or call (888) 344-3362

THE CONFIDENTIALITY OF THIS INFORMATION WILL BE PRESERVED EXCEPT WHERE DISCLOSURE OF THIS INFORMATION IS REQUIRED BY APPLICABLE LAW. WE WILL NOT HOLD YOU OR ANY STAFF MEMBER RESPONSIBLE FOR THE ACCURACY OF THIS REPORT.

### DEPOSITORY ACCOUNTS

1.) This customer has been with our bank since				
2.) Please Complete				
Account No.	Type	Average Balance (past 6 months)	Current Balance	Any Overdrafts? Floats? Returned Chks.?
		\$	\$	
		\$	\$	
		\$	\$	

### CREDIT ACCOUNTS

3.) We have granted credit to them since	
4.) Current line of credit extended \$	
5.) Is this secured?	If so, by what?
6.) Current balance on the line:	
7.) Renewal date of the line:	
8.) Has the line been handled as agreed?	
9.) Is client in compliance with all line of credit loan covenants? If not, send a copy of waiver and/or specific violations.	
Other loans extended: 10.) Current balance \$	Monthly payments \$
11.) Are these secured?	If so, by what?
12.) Have these been handled as agreed?	
13.) Is client in compliance with all other loan covenants? If not, please send a copy of waiver and/or specific violations.	
13.) Your experience and opinion of this applicant's financial responsibility and business reputation:	

### BANK OFFICER

<b>Name:</b>	<b>Thank you for your cooperation</b>
<b>Phone</b>	
<b>Signature X</b>	<b>Date</b>